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28 November 2024

ASX Release

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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Orange Minerals NL (ASX: **OMX**) ("**Orange**" or "the **Company**") held its Annual General Meeting of Shareholders of the Company today, 28 November 2024, at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 9 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised for release by the Orange Minerals NL Board of Directors.

For Further Information, please contact:

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Non-Executive Director/Company Secretary

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# Disclosure of Proxy Votes

## Orange Minerals NL

Annual General Meeting

Thursday, 28 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	22,446,240	22,055,910 98.26%	44,330 0.20%	102,666	346,000 1.54%	22,401,910 99.80%	44,330 0.20%	102,666	-
2 RE-ELECTION OF DIRECTOR – CAMPBELL SMYTH	P	30,356,205	29,963,829 98.71%	243,710 0.80%	0	148,666 0.49%	32,562,495 99.26%	243,710 0.74%	0	Carried
3 ELECTION OF DIRECTOR – CHRISTOPHER MICHAEL	P	30,356,205	30,163,209 99.36%	40,000 0.13%	0	152,996 0.50%	32,766,205 99.88%	40,000 0.12%	0	Carried
4 RATIFICATION OF APPOINTMENT OF AUDITOR	P	30,356,205	29,957,539 98.69%	0 0.00%	0	398,666 1.31%	32,806,205 100.00%	0 0.00%	0	Carried
5 APPROVAL OF 10% PLACEMENT CAPACITY	P	30,356,205	29,743,345 97.98%	214,194 0.71%	0	398,666 1.31%	32,592,011 99.35%	214,194 0.65%	0	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHORTFALL SHARES	P	30,356,205	29,913,209 98.54%	44,330 0.15%	0	398,666 1.31%	32,761,875 99.86%	44,330 0.14%	0	Carried
7 APPROVAL FOR CHRISTOPHER MICHAEL TO PARTICIPATE IN SHORTFALL	P	30,356,205	30,163,209 99.36%	44,330 0.15%	0	148,666 0.49%	31,811,875 99.86%	44,330 0.14%	0	Carried
8 RATIFICATION OF PRIOR ISSUE OF SHARES TO MINING EQUITIES	P	30,356,205	29,913,209 98.54%	44,330 0.15%	0	398,666 1.31%	32,761,875 99.86%	44,330 0.14%	0	Carried



Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO GRANT OPTIONS TO B & B RESOURCES	P	30,356,205	30,163,209 99.36%	44,330 0.15%	0	148,666 0.49%	32,761,875 99.86%	44,330 0.14%	0	Carried

