

26 November 2025 | ASX RELEASE

Results of Annual General Meeting of Shareholders

Orange Minerals NL (ASX: OMX) (“**Orange**” or “the **Company**”) held its Annual General Meeting of Shareholders of the Company today, 26 November 2025 at Level 2, 7 Havelock Street, West Perth WA 6005.

Resolutions 1 to 6 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 ASX announcement has been authorised for release by the Board of Orange Minerals NL.

For further information, please contact:

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Disclosure of Proxy Votes

Orange Minerals NL

Annual General Meeting

Wednesday, 26 November 2025



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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	21,289,415	21,178,208 99.48%	0 0.00%	52,666	111,207 0.52%	41,306,208 100.00%	0 0.00%	52,666	-
2 RE-ELECTION OF DIRECTOR – CAMPBELL SMYTH	P	36,302,416	36,138,543 99.55%	0 0.00%	0	163,873 0.45%	64,390,602 100.00%	0 0.00%	0	Carried
3 ELECTION OF DIRECTOR – JOHNATHON BUSING	P	36,302,416	36,138,543 99.55%	0 0.00%	0	163,873 0.45%	64,390,602 100.00%	0 0.00%	0	Carried
4 ELECTION OF DIRECTOR – NADIA ABDUL AZIZ	P	36,302,416	36,078,543 99.38%	60,000 0.17%	0	163,873 0.45%	64,330,602 99.91%	60,000 0.09%	0	Carried
5 RATIFICATION OF APPOINTMENT OF AUDITOR	P	36,302,416	36,138,543 99.55%	0 0.00%	0	163,873 0.45%	64,390,602 100.00%	0 0.00%	0	Carried
6 APPROVAL OF 10% PLACEMENT CAPACITY	P	36,302,416	35,978,543 99.11%	160,000 0.44%	0	163,873 0.45%	64,230,602 99.75%	160,000 0.25%	0	Carried

