

Orpheus Uranium Limited
General Meeting
Wednesday, 22 April 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1 - Ratification of the issue of the Placement Shares	Ordinary	5,571,965 86.96%	78,331 1.22%	757,494 11.82%	12,767,228	7,044,459 98.78%	78,331 1.22%	12,767,228	Carried	NA
2 - Approval of proposed issue of the Lead Manager Options	Ordinary	30,093,018 94.20%	1,094,517 3.43%	757,494 2.37%	20,200	31,565,512 96.57%	1,094,517 3.43%	20,200	Carried	NA
3 - Approval of the issue of the Oobagooma Upfront Consideration Shares	Ordinary	31,094,418 97.34%	91,117 0.29%	757,494 2.37%	22,200	32,566,912 99.71%	91,117 0.29%	22,200	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.