

## RESULTS OF GENERAL MEETING

**Ore Resources Ltd (ASX: OR3) (Ore or the Company)** is pleased to report the voting results from its General Meeting of shareholders held on Wednesday, 13 May 2026.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolution passed, the proxies received, and the total number of votes cast on the poll in respect of the resolution considered at the meeting are set out in the attached.

The Company would like to thank its shareholders for their ongoing support.

This announcement has been authorised for release by the Board of Directors of the Company.

For further information, visit <http://www.oreresources.com.au/> or contact:

Silfia Morton

**Company Secretary**

E: [info@oreresources.com.au](mailto:info@oreresources.com.au)

# Disclosure of Proxy Votes

Ore Resources Limited

GENERAL MEETING

Wednesday, 13 May 2026



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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 APPROVAL TO ISSUE SHARES IN CONSIDERATION FOR AVOCA ACQUISITION	P	180,526,221	180,094,834 99.76%	184,500 0.10%	39,685	246,887 0.14%	186,733,452 99.90%	184,500 0.10%	39,685	Carried

