

22 July 2026 | ASX RELEASE

Results of Annual General Meeting of Shareholders

Orange Minerals NL (ASX: OMX) (“**Orange**” or “the **Company**”) held its General Meeting of Shareholders of the Company today, 22 July 2026 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1 to 13 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:

Johnathon Busing
Non-Executive Director and Company Secretary
Orange Minerals
contact@orangeminerals.com.au
+61 8 6102 2039

Disclosure of Proxy Votes

Orange Minerals NL

General Meeting

Wednesday, 22 July 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF DECEMBER PLACEMENT	P	23,132,619	22,949,953 99.21%	0 0.00%	0	182,666 0.79%	32,381,013 100.00%	0 0.00%	0	Carried
2 APPROVAL TO GRANT PLACEMENT OPTIONS TO DECEMBER PLACEMENT PARTICIPANTS	P	23,132,619	22,949,953 99.21%	0 0.00%	0	182,666 0.79%	32,381,013 100.00%	0 0.00%	0	Carried
3 RATIFICATION OF APRIL PLACEMENT	P	23,332,619	23,149,953 99.22%	0 0.00%	0	182,666 0.78%	32,581,013 100.00%	0 0.00%	0	Carried
4 APPROVAL TO GRANT PLACEMENT OPTIONS TO APRIL PLACEMENT PARTICIPANTS	P	23,332,619	23,149,953 99.22%	0 0.00%	0	182,666 0.78%	32,581,013 100.00%	0 0.00%	0	Carried
5 APPROVAL FOR JOHNATHON BUSING TO PARTICIPATE IN APRIL PLACEMENT	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	30,837,495 100.00%	0 0.00%	2,543,518	Carried
6 APPROVAL FOR NADIA AZIZ TO PARTICIPATE IN APRIL PLACEMENT	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	33,381,013 100.00%	0 0.00%	0	Carried
7 APPROVAL FOR CHRISTOPHER MICHAEL TO PARTICIPATE IN APRIL PLACEMENT	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	27,964,345 100.00%	0 0.00%	5,416,668	Carried
8 APPROVAL FOR ST BARNABAS TO PARTICIPATE IN APRIL PLACEMENT	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	33,381,013 100.00%	0 0.00%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE SHARES TO SAVANNAH MINING	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	33,381,013 100.00%	0 0.00%	0	Carried
10 APPROVAL TO ISSUE SHARES TO REDLAND PLAINS	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	33,381,013 100.00%	0 0.00%	0	Carried
11 APPROVAL TO ISSUE SHARES TO REPUBLIC IR	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	33,381,013 100.00%	0 0.00%	0	Carried
12 APPROVAL TO GRANT BROKER OPTIONS	P	24,132,619	23,949,953 99.24%	0 0.00%	0	182,666 0.76%	33,381,013 100.00%	0 0.00%	0	Carried
13 APPROVAL TO GRANT INCENTIVE SECURITIES TO PHILIP TORNATORA	P	23,637,736	23,485,070 99.35%	0 0.00%	0	152,666 0.65%	32,277,922 100.00%	0 0.00%	608,208	Carried

