5 November 2026

Results of Annual General Meeting

Orbit Resources Limited (ASX: OBT) ("Orbit" or the "Company") advises that in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at today's Annual General Meeting are set out in the attached summary.

All resolutions put to the Annual General Meeting were carried on a poll.

This announcement has been authorised for release by the Company Secretary.

For further information regarding Orbit, please visit https://orbitresources.au/ or contact:

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About Orbit Resources

Orbit Resources Limited (formerly Godolphin Resources Limited) is an ASX-listed exploration company focused on the discovery and advancement of gold, silver, copper and base metal projects within the highly prospective Lachlan Fold Belt of New South Wales. The Company's portfolio is anchored by the advanced Lewis Ponds Gold-Silver Project and a pipeline of high-quality exploration assets spanning over 2,500km^2 of tenure immediately north and east of Orange, NSW. Orbit Resources is implementing a disciplined exploration strategy focused on unlocking value through resource growth, discovery and development. The Company is committed to responsible exploration, strong community engagement and delivering long-term value for shareholders through systematic advancement of its precious and base metal portfolio.

Disclosure of Proxy Votes
Orbit Resources Limited
Annual General Meeting
5 November 2026

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**
Resolution 1 – Remuneration Report	P	133,268,906	112,561,776 84.46%	19,043,140 14.29%	5,146,572	1,663,990 1.25%	114,787,166 85.77%	19,043,140 14.23%	5,146,572	Carried
Resolution 2 – Re-election of Mr Jeremy Read	P	146,512,271	126,261,235 86.18%	18,587,046 12.69%	2,068,601	1,663,990 1.14%	128,486,625 87.36%	18,587,046 12.64%	2,068,601	Carried
Resolution 3 – Approval to issue an additional 10% of the issued capital of the Company over a 12-month period pursuant to Listing Rule 7.1A	P	148,520,170	126,697,236 85.31%	20,008,944 13.47%	60,702	1,813,990 1.22%	129,072,626 86.58%	20,008,944 13.42%	60,702	Carried
Resolution 4 – Amendment to the Constitution – Readoption and Renewal of Proportional Takeover Provision	P	145,958,127	125,863,184 86.23%	18,424,560 12.62%	2,622,745	1,670,383 1.14%	128,094,967 87.43%	18,424,560 12.57%	2,622,745	Carried