Results of 2026 Annual General Meeting

Ordell Minerals Limited (ASX: ORD) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution for the Annual General Meeting held today are set out in the attached proxy summary.

This announcement is approved for release by Geoff James, Company Secretary for Ordell Minerals Limited.

For more information, visit: www.ordellminerals.com.au or please contact:

Investors:
Company Secretary
Ordell Minerals Limited
E: contact@ordellminerals.com.au

Results of Meeting

Ordell Minerals Limited

Annual General Meeting

Wednesday, 18 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	15,165,890 99.54%	0 0.00%	0	70,000 0.46%	17,499,258 100.00%	0 0.00%	0	-
2 RE-ELECTION OF DARREN GORDON	P	21,458,556 99.59%	0 0.00%	55,000	89,000 0.41%	23,810,924 100.00%	0 0.00%	55,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	21,482,336 99.59%	0 0.00%	31,220	89,000 0.41%	23,834,704 100.00%	0 0.00%	31,220	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	P	13,592,482 99.49%	0 0.00%	0	70,000 0.51%	14,533,488 100.00%	0 0.00%	0	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	13,587,482 99.49%	0 0.00%	5,000	70,000 0.51%	14,528,488 100.00%	0 0.00%	5,000	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO WANBANNA PTY LTD	P	20,960,056 99.67%	0 0.00%	572,500	70,000 0.33%	23,293,424 100.00%	0 0.00%	572,500	Carried
7 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MICHAEL FOWLER	P	13,879,940 95.13%	621,950 4.26%	645,000	89,000 0.61%	16,232,308 96.31%	621,950 3.69%	645,000	Carried
8 ISSUE OF OPTIONS TO THOMAS MCKEITH	P	18,529,106 94.34%	1,021,950 5.20%	512,500	89,000 0.45%	20,881,474 95.33%	1,021,950 4.67%	512,500	Carried
9 ISSUE OF OPTIONS TO DARREN GORDON	P	19,312,440 94.56%	1,021,950 5.00%	512,500	89,000 0.44%	21,664,808 95.50%	1,021,950 4.50%	512,500	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	P	13,511,160 95.21%	590,730 4.16%	912,500	89,000 0.63%	15,663,528 96.37%	590,730 3.63%	1,112,500	Carried