**Orange Minerals NL**
ABN 88 650 435 895
Level 2, 7 Havelock Street
West Perth WA 6005

**ASX: OMX**
+61 8 6102 2039
contact@orangeminerals.com.au
**orangeminerals.com.au**

**19 November 2026 | ASX RELEASE**

# Results of Annual General Meeting of Shareholders

Orange Minerals NL (ASX: OMX) ("**Orange**" or "the **Company**") held its Annual General Meeting of Shareholders of the Company today, 19 November 2026 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1 to 6 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:**

Monty Purich
Company Secretary
Orange Minerals
contact@orangeminerals.com.au
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# Results of Meeting

**Orange Minerals NL**

Annual General Meeting

Thursday, 19 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
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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.

| | | 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 | 6,685,070<br>97.77% | 0<br>0.00% | 200,000 | 152,666<br>2.23% | 28,527,736<br>100.00% | 0<br>0.00% | 200,000 | - |
| 2 RE-ELECTION OF DIRECTOR – JOHNATHON BUSING | P | 27,201,738<br>99.81% | 0<br>0.00% | 200,000 | 52,666<br>0.19% | 53,406,130<br>100.00% | 0<br>0.00% | 200,000 | Carried |
| 3 ELECTION OF DIRECTOR – PHILIP TORNATORA | P | 27,201,738<br>99.81% | 0<br>0.00% | 200,000 | 52,666<br>0.19% | 53,406,130<br>100.00% | 0<br>0.00% | 200,000 | Carried |
| 4 APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN | P | 6,785,070<br>99.23% | 0<br>0.00% | 200,000 | 52,666<br>0.77% | 28,527,736<br>100.00% | 0<br>0.00% | 1,618,208 | Carried |
| 5 APPROVAL OF 10% PLACEMENT CAPACITY | P | 27,001,738<br>99.07% | 100,000<br>0.37% | 200,000 | 152,666<br>0.56% | 53,306,130<br>99.81% | 100,000<br>0.19% | 200,000 | Carried |
| 6 APPROVAL TO GRANT PERFORMANCE RIGHTS TO CHRIS MICHAEL | P | 21,785,070<br>99.76% | 0<br>0.00% | 5,616,668 | 52,666<br>0.24% | 47,739,462<br>100.00% | 0<br>0.00% | 5,616,668 | Carried |