ASX Announcement
19 November 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

Ore Resources Ltd (ASX: OR3) (Ore or the Company) is pleased to announce the results of its Annual General Meeting of shareholders held on Thursday, 19 November 2026.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions, proxies received and votes cast on a poll for each resolution are set out in the attachment to this announcement.

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:

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Results of Meeting

Ore Resources Limited

Annual General Meeting

Thursday, 19 November 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.

		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	182,490,470 99.11%	1,192,444 0.65%	6,289,992	443,200 0.24%	183,019,877 99.35%	1,192,444 0.65%	6,289,992	-
2 RE-ELECTION OF A DIRECTOR – MR ROBIN COX	P	240,602,678 99.13%	1,659,763 0.68%	9,401,550	443,200 0.18%	241,132,085 99.32%	1,659,763 0.68%	14,503,217	Carried
3 APPROVAL OF 7.1A MANDATE	P	245,031,518 99.68%	340,500 0.14%	6,291,973	443,200 0.18%	250,662,592 99.86%	340,500 0.14%	6,291,973	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE OPTION AGREEMENT	P	244,436,318 99.52%	744,700 0.30%	6,482,973	443,200 0.18%	250,067,392 99.70%	744,700 0.30%	6,482,973	Carried
5 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO NEVILLE POWER	P	203,620,831 98.08%	3,579,189 1.72%	6,146,792	397,187 0.19%	209,205,892 98.32%	3,579,189 1.68%	6,146,792	Carried
6 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO NICHOLAS RATHJEN	P	227,334,023 98.28%	3,579,189 1.55%	6,146,792	397,187 0.17%	232,919,084 98.49%	3,579,189 1.51%	6,146,792	Carried
7 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO ROBIN COX	P	244,989,751 98.40%	3,579,189 1.44%	141,000	397,187 0.16%	245,473,145 98.56%	3,579,189 1.44%	141,000	Carried
8 APPROVAL TO ISSUE INCENTIVE PERFORMANCE RIGHTS TO ROBERT WAUGH	P	236,306,194 98.35%	3,579,189 1.49%	6,146,792	397,187 0.17%	241,891,255 98.54%	3,579,189 1.46%	6,146,792	Carried
9 REPLACEMENT OF CONSTITUTION	P	244,118,092 99.38%	1,115,426 0.45%	6,456,486	417,187 0.17%	249,723,153 99.56%	1,115,426 0.44%	6,456,486	Carried