

19 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at the Orbminco Limited Annual General Meeting held today are set out in the attached table.

This announcement has been authorised for release by the Board of Orbminco Limited.

FOR FURTHER INFORMATION PLEASE CONTACT

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ABOUT ORBMINCO LIMITED

Orbminco Limited (ASX: OB1) is an Australian exploration and development company focused on advancing its 100%-owned Majestic North Gold Project in Western Australia's Eastern Goldfields. Majestic North comprises a 127 km² tenement package, including one granted Mining Lease (M25/369), located approximately 65 km south-east of Kalgoorlie near existing gold operations and infrastructure. The Project hosts a JORC (2012) Mineral Resource of 1.37 Mt at 1.14 g/t Au for approximately 50,400 contained ounces, including a higher-grade domain of 249 kt at 2.42 g/t Au for approximately 19,300 contained ounces. The Company's strategy is to bring Majestic North into production via the most direct available pathway.

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Orbminco Limited
Annual General Meeting
Thursday, 19 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 (Advisory) to Adopt the Remuneration Report	Ordinary	101,695,123 91.54%	9,021,203 8.12%	367,655 0.34%	1,123,370	102,125,317 91.88%	9,021,203 8.12%	1,123,370	Carried
2 Election of Richard Willson as Director of the Company	Ordinary	163,819,590 99.76%	38,199 0.02%	367,655 0.22%	9,409,166	169,374,784 99.98%	38,199 0.02%	9,409,166	Carried
3 Re-election of Angus Middleton as Director of the Company	Ordinary	109,834,869 99.64%	24,995 0.02%	367,655 0.34%	63,407,091	115,390,063 99.98%	24,995 0.02%	63,407,091	Carried
4 Re-approval of Incentive Plan	Ordinary	105,286,777 91.39%	9,551,350 8.29%	367,655 0.32%	9,203	105,716,971 91.71%	9,551,350 8.29%	5,134,203	Carried
5 Approval of 10% Placement Capacity	Special	171,805,698 99.76%	52,054 0.03%	367,655 0.21%	1,409,203	177,360,892 99.97%	52,054 0.03%	1,409,203	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.