

Orpheus Uranium Limited
Annual General Meeting
Monday, 18 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	72,524,517 98.24%	970,879 1.32%	326,086 0.44%	58,019	73,201,603 98.69%	970,879 1.31%	58,019	Carried	N/A
2. Re-election of Michael Billing as a Director	Ordinary	73,309,798 99.06%	369,869 0.50%	326,086 0.44%	53,748	74,185,884 99.50%	370,869 0.50%	53,748	Carried	
3. Ratification of the issue of the Placement Shares	Ordinary	26,134,620 95.86%	802,241 2.94%	327,086 1.20%	107,426	27,012,706 97.12%	802,241 2.88%	107,426	Carried	
4. Ratification of the issue of Options to Bethany Lawrence	Ordinary	68,684,416 92.80%	5,011,962 6.77%	317,086 0.43%	46,037	69,451,502 93.27%	5,012,962 6.73%	146,037	Carried	
5. Ratification of the issue of Options to Todd Williams	Ordinary	72,792,685 98.35%	905,292 1.22%	317,086 0.43%	44,438	73,559,771 98.78%	906,292 1.22%	144,438	Carried	
6. Approval to issue Equity Securities under the Orpheus Equity Incentive Plan	Ordinary	68,620,905 92.72%	5,062,521 6.84%	326,086 0.44%	49,989	69,496,991 93.21%	5,063,521 6.79%	49,989	Carried	
7. Approval of 10% Placement Facility	Special	68,815,983 92.96%	4,871,752 6.58%	340,186 0.46%	31,580	69,706,169 93.47%	4,872,752 6.53%	31,580	Carried	

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