

**Orpheus Uranium Limited**  
**General Meeting**  
**Thursday, 13 February 2025**  
**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. Ratification of the issue of the Placement Shares	Ordinary	20,013,771 76.82%	5,605,851 21.52%	434,668 1.67%	66,316	20,988,439 78.92%	5,605,851 21.08%	66,316	Carried	NA
2. Approval of proposed issue of the Lead Manager Options	Ordinary	56,078,724 90.25%	5,618,720 9.04%	436,668 0.70%	67,915	57,055,392 91.04%	5,618,720 8.96%	67,915	Carried	NA

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