

AGM Virtual Meeting Details

As previously announced, shareholders of OreCorp Limited (**OreCorp** of the **Company**) have been invited to attend the Annual General Meeting (**AGM**) of the Company, taking place at Level 12, Exchange Tower, 2 The Esplanade, Perth, Western Australia on Wednesday, 28 February 2024 at 10.00am (AWST).

The AGM is being held as a hybrid meeting, with shareholders able to attend physically or virtually, through an online platform powered by the Company's share registry, Automic. The attached Virtual Meeting Guide provides instruction for shareholders as regards their virtual attendance and voting at the AGM. Instructions can also be found in the Notice of AGM which is available through the following link:

https://www.orecorp.com.au/upload/documents/investor/asx/240123230505_240123NoticeofAnnualGeneralMeetingOreCorpLimitedASXORRFinal.pdf

For those guests and visitors who are not shareholders but wish to attend the AGM virtually, please use the following pre-registration link:

https://us02web.zoom.us/webinar/register/WN_t2DX4QyZTXOzVUDf6_jQMg

Shareholders, as well as guests and visitors, are encouraged to create an account and/or register prior to the start of the AGM to ensure there is no delay in attending the AGM online.

Authorised for release on behalf of the Company by the CEO & Managing Director

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For more information

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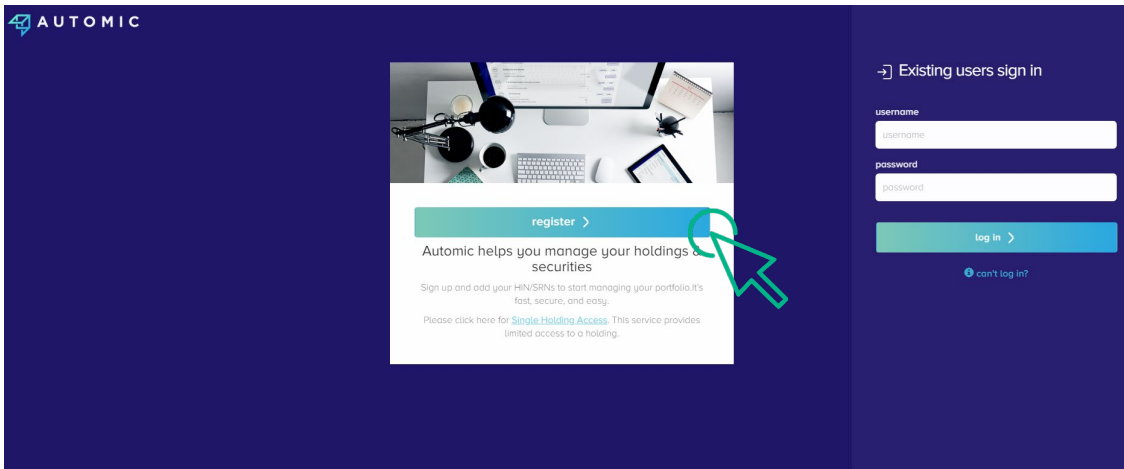
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Virtual Meeting Registration and Voting

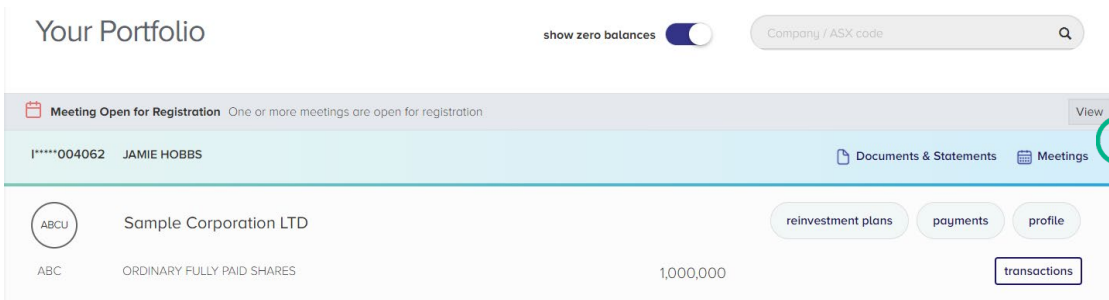


REGISTRATION

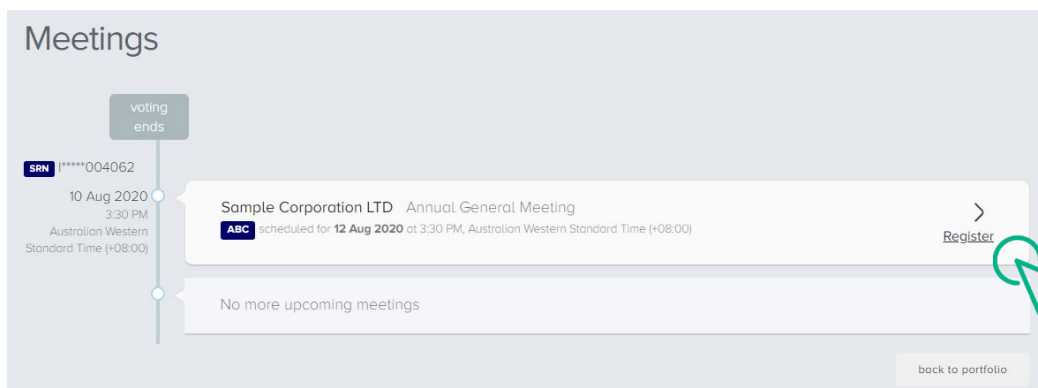
- Go to: <https://investor.automic.com.au/#/home>.
- Log in using your existing username and password or click on “register” and follow the on-screen prompts to create your login credentials.



- Once logged in you will see that the meeting is open for registration. Click on “view”.

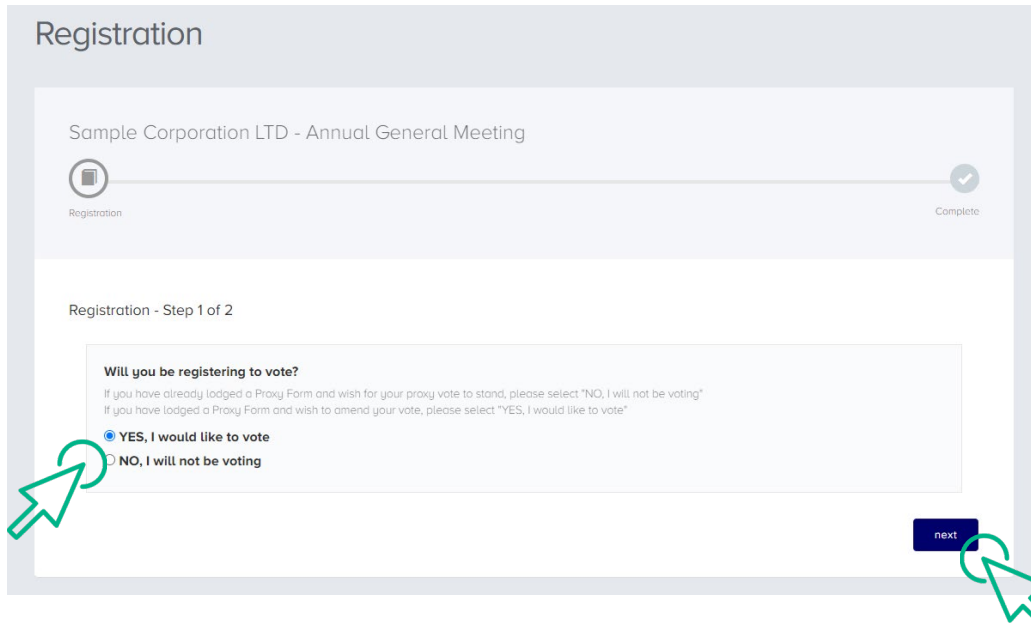


- Click on “register” to register your attendance for the meeting.



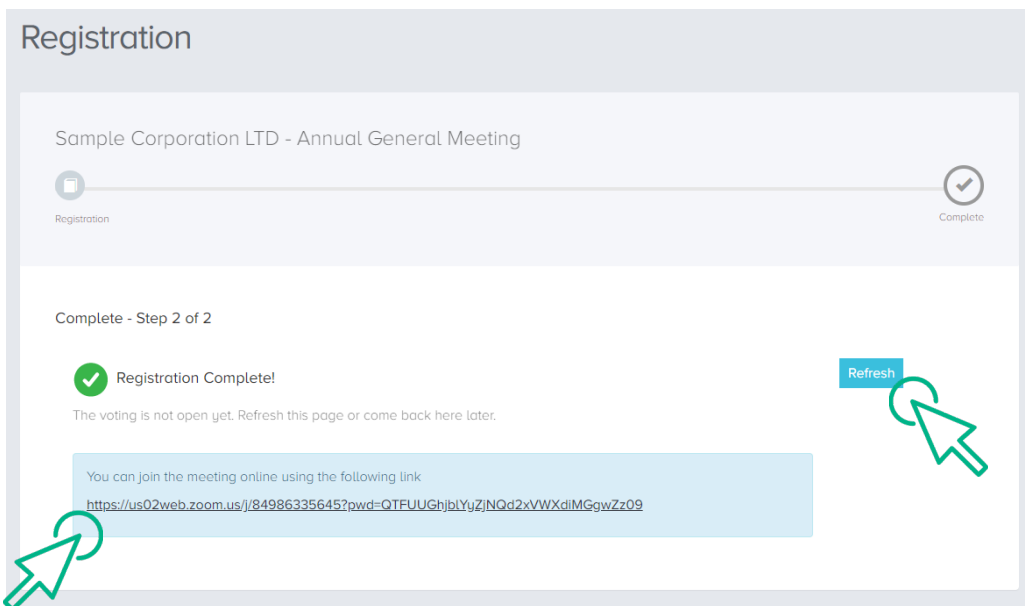
REGISTRATION

- Select “yes, I would like to vote” and then click “next”.



The screenshot shows a web interface titled "Registration" for "Sample Corporation LTD - Annual General Meeting". A progress bar at the top shows "Registration" as the current step and "Complete" as the next step. Below the progress bar, the text "Registration - Step 1 of 2" is displayed. The main content area contains a question: "Will you be registering to vote?" with two radio button options: "YES, I would like to vote" (which is selected) and "NO, I will not be voting". A green mouse cursor is pointing at the "YES" option. Below the options, there is a blue "next" button with a green mouse cursor pointing at it. The interface also includes a small icon of a document and a checkmark in a circle at the top right of the main content area.

- You will be placed on a holding page until voting opens for the meeting. From here you can access the meeting video/audio by selecting the meeting URL.
- Once the Chair of the Meeting declares voting open, you should select “refresh”.



The screenshot shows a web interface titled "Registration" for "Sample Corporation LTD - Annual General Meeting". A progress bar at the top shows "Registration" as the current step and "Complete" as the next step. Below the progress bar, the text "Complete - Step 2 of 2" is displayed. The main content area contains a green checkmark icon followed by the text "Registration Complete!". Below this, it says "The voting is not open yet. Refresh this page or come back here later." A blue "Refresh" button is located on the right side of the page, with a green mouse cursor pointing at it. At the bottom of the page, there is a light blue box containing the text "You can join the meeting online using the following link" and a URL: <https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjbjYyZjNQd2xVWXdlMGgwZz09>. A green mouse cursor is pointing at the URL. The interface also includes a small icon of a document and a checkmark in a circle at the top right of the main content area.

VOTING

- The next screen will display the resolutions to be put to the meeting.
- The Chair of the meeting will provide instructions on when to mark your vote.
- You record your vote by selecting either “for”, “against” or “abstain” next to the appropriate resolution.
- Once voting has been declared closed you must select “next” to submit your vote.

Voting

Sample Corporation LTD - Annual General Meeting

Registration Poll Review Complete

Poll - Step 2 of 4

You can join the meeting online using the following link
<https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjbLYzJlNkQd2xVWXdIMGgwZz09>

Resolutions
You must vote on all resolutions, except for those marked as withdrawn.

1	Remuneration Report	for	against	abstain
2	Re-Election of Mr Robert Smith as Director	for	against	abstain

prev next

- On the next screen, check your vote is correct and select the box next to “declaration” – you cannot confirm your vote unless you select this box.
- Select “confirm” to confirm your vote – you CANNOT amend your vote after pressing the “confirm” button.

Review - Step 3 of 4

Confirmation
Please review and confirm.

1	Remuneration Report	for	against	abstain
2	Re-Election of Mr Robert Smith as Director	for	against	abstain

Declaration PLEASE NOTE: You will not be able to change your votes after pressing the confirm button.
By pressing confirm you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

prev confirm

VOTING COMPLETE


- Your vote is now lodged and is final.

Voting

Sample Corporation LTD - Annual General Meeting

Progress: Poll (0) — Review (1) — Complete (2)

Complete - Step 3 of 3

 Complete

You have successfully submitted your vote.

You can join the meeting online using the following link

<https://us02web.zoom.us/j/85784417406?pwd=TFE0TTdGTEhGSENIbUN5NzF3bUUQT09;>