
30 June 2025

ASX Release

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Orange Minerals NL (ASX: OMX) ("**Orange**" or "the **Company**") held its General Meeting of Shareholders of the Company today, 30 June 2025 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1 to 13 were passed on a poll.

In accordance with the ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of proxies and poll votes cast for each resolution are attached.

This announcement has been authorised for release by the Orange Minerals NL Board of Directors.

For Further Information, please contact:

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Disclosure of Proxy Votes

Orange Minerals NL

General Meeting

Monday, 30 June 2025



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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				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1 CAPACITY	P	44,696,877	41,871,668 93.68%	2,129,643 4.76%	0	695,566 1.56%	45,487,419 95.53%	2,129,643 4.47%	0	Carried
2 RATIFICATION OF ISSUE OF PLACEMENT SHARES UNDER LISTING RULE 7.1A CAPACITY	P	44,696,877	41,871,668 93.68%	2,129,643 4.76%	0	695,566 1.56%	45,487,419 95.53%	2,129,643 4.47%	0	Carried
3 APPROVAL TO GRANT PLACEMENT OPTIONS	P	44,696,877	41,871,668 93.68%	2,129,643 4.76%	0	695,566 1.56%	45,487,419 95.53%	2,129,643 4.47%	0	Carried
4 APPROVAL FOR CHRIS MICHAEL TO PARTICIPATE IN THE PLACEMENT	P	46,436,087	43,610,878 93.92%	2,129,643 4.59%	2,616,668	695,566 1.50%	47,226,629 95.69%	2,129,643 4.31%	2,616,668	Carried
5 APPROVAL FOR CAMPBELL SMYTH TO PARTICIPATE IN THE PLACEMENT	P	38,052,755	35,227,546 92.58%	2,129,643 5.60%	11,000,000	695,566 1.83%	38,843,297 94.80%	2,129,643 5.20%	11,000,000	Carried
6 APPROVAL FOR JOHNATHON BUSING TO PARTICIPATE IN THE PLACEMENT	P	49,052,755	46,227,546 94.24%	2,129,643 4.34%	0	695,566 1.42%	47,883,112 95.74%	2,129,643 4.26%	1,960,185	Carried
7 APPROVAL FOR NADIA AZIZ TO PARTICIPATE IN THE PLACEMENT	P	49,052,755	46,227,546 94.24%	2,129,643 4.34%	0	695,566 1.42%	49,843,297 95.90%	2,129,643 4.10%	0	Carried
8 CREATION OF A NEW CLASS OF SECURITIES – PERFORMANCE SHARES	P	49,052,755	46,227,546 94.24%	2,129,643 4.34%	0	695,566 1.42%	49,843,297 95.90%	2,129,643 4.10%	0	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL OF TEPA PROJECT ACQUISITION	P	49,052,755	46,231,876 94.25%	2,125,313 4.33%	0	695,566 1.42%	49,847,627 95.91%	2,125,313 4.09%	0	Carried
10 APPROVAL TO GRANT PERFORMANCE RIGHTS TO CHRIS MICHAEL	P	46,436,087	43,610,878 93.92%	2,129,643 4.59%	2,616,668	695,566 1.50%	47,226,629 95.69%	2,129,643 4.31%	2,616,668	Carried
11 APPROVAL TO GRANT PERFORMANCE RIGHTS TO CAMPBELL SMYTH	P	38,052,755	35,227,546 92.58%	2,129,643 5.60%	11,000,000	695,566 1.83%	38,843,297 94.80%	2,129,643 5.20%	11,000,000	Carried
12 APPROVAL TO GRANT PERFORMANCE RIGHTS TO JOHNATHON BUSING	P	49,052,755	46,227,546 94.24%	2,129,643 4.34%	0	695,566 1.42%	47,883,112 95.74%	2,129,643 4.26%	1,960,185	Carried
13 APPROVAL TO GRANT PERFORMANCE RIGHTS TO NADIA AZIZ	P	49,052,755	46,227,546 94.24%	2,129,643 4.34%	0	695,566 1.42%	49,843,297 95.90%	2,129,643 4.10%	0	Carried

