



27 May 2022

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Orange Minerals NL (ASX:OMX) (or “the Company”) held its General Meeting of Shareholders of the Company today, 27 May 2022 at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000.

Resolutions 1 to 6 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 in accordance with the Company’s published continuous disclosure policy and has been approved by the Managing Director of the Company.

David Greenwood
Managing Director
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Johnathon Busing
Company Secretary
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Disclosure of Proxy Votes

Orange Minerals NL

General Meeting

Friday, 27 May 2022



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Approval of Acquisition	P	35,465,744	35,455,744 99.97%	0 0.00%	0	10,000 0.03%	35,865,744 100.00%	0 0.00%	0
2 Ratification of prior grant of Incentive Options	P	35,465,744	34,880,744 98.35%	575,000 1.62%	0	10,000 0.03%	35,290,744 98.40%	575,000 1.60%	0
3 Approval to grant Incentive Performance Rights to Phil Shields	P	35,465,744	34,880,744 98.35%	575,000 1.62%	0	10,000 0.03%	35,290,744 98.40%	575,000 1.60%	0
4 Approval to grant Incentive Performance Rights to David Greenwood	P	35,465,744	34,905,744 98.42%	550,000 1.55%	0	10,000 0.03%	35,215,744 98.46%	550,000 1.54%	0
5 Approval to grant Incentive Performance Rights to Campbell Smyth	P	34,175,612	33,590,612 98.29%	575,000 1.68%	1,290,132	10,000 0.03%	34,000,612 98.34%	575,000 1.66%	1,290,132
6 Approval to grant Incentive Performance Rights to Conrad Karageorge	P	33,465,744	32,880,744 98.25%	575,000 1.72%	2,000,000	10,000 0.03%	33,290,744 98.30%	575,000 1.70%	2,000,000

