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**14 November 2023****ASX Release**

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## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

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Orange Minerals NL (**ASX:OMX**) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 14 November 2023 at Level 2, 7 Havelock Street, West Perth WA.

Resolutions 1, 3, 4 and 5 were passed on a poll.

Resolution 2 was not passed and as such Mr Conrad Karageorge has not been re-elected as a director.

The Board would like to thank Mr Karageorge for his contribution to the Company over the last two years, particularly in regards to his work on the Company's initial public offering and wishes him the best in his future endeavours.

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.

**-ENDS-**

**David Greenwood**

Managing Director

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**Johnathon Busing**

Company Secretary

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# Disclosure of Proxy Votes

## Orange Minerals NL

Annual General Meeting

Tuesday, 14 November 2023



Automic

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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	34,262,591	33,331,881 97.28%	764,710 2.23%	30,000	166,000 0.48%	35,495,238 97.89%	764,710 2.11%	30,000	-
2 RE-ELECTION OF DIRECTOR – MR CONRAD KARAGEORGE	P	37,003,364	5,854,475 15.82%	30,971,889 83.70%	0	177,000 0.48%	6,181,475 15.79%	32,969,246 84.21%	0	Not Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	36,973,364	36,242,034 98.02%	554,330 1.50%	30,000	177,000 0.48%	38,566,391 98.58%	554,330 1.42%	30,000	Passed
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO MINING EQUITIES UNDER LISTING RULE 7.1 CAPACITY	P	36,973,364	36,242,034 98.02%	554,330 1.50%	30,000	177,000 0.48%	38,566,391 98.58%	554,330 1.42%	30,000	Passed
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO ROCKY REEF UNDER LISTING RULE 7.1 CAPACITY	P	34,688,449	33,957,119 97.89%	554,330 1.60%	30,000	177,000 0.51%	36,281,476 98.50%	554,330 1.50%	30,000	Passed

