

ASX Announcement | 10 April 2026

Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at the Orbminco Limited General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by Orbminco's Board of Directors.

For further information please contact:

Duncan Gordon,
Chairman
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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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Prior Issue of Tranche 1 Placement Shares Issued under Listing Rule 7.1	Ordinary	40,475,240 98.75%	152,586 0.37%	360,989 0.88%	532,835	40,836,229 99.63%	152,586 0.37%	532,835	Carried
2 Ratification of Prior Issue of Tranche 1 Placement Shares Issued under Listing Rule 7.1A	Ordinary	40,475,240 97.56%	652,586 1.57%	360,989 0.87%	32,835	40,836,229 98.43%	652,586 1.57%	32,835	Carried
3 Issue of Tranche 2 Placement Shares under LR 7.1	Ordinary	5,073,685 83.35%	652,586 10.72%	360,989 5.93%	32,835	5,434,674 89.28%	652,586 10.72%	32,835	Carried
4 Approval of issue of Tranche 2 Placement Shares to Angus Middleton	Ordinary	5,268,827 94.30%	267,486 4.79%	50,947 0.91%	40,059,390	5,319,774 95.21%	267,486 4.79%	40,059,390	Carried
5 Approval of issue of Tranche 2 Placement Shares to Richard Willson	Ordinary	44,795,382 98.21%	767,486 1.68%	50,947 0.11%	32,835	44,846,329 98.32%	767,486 1.68%	32,835	Carried
6 Approval of issue of Tranche 2 Placement Shares to Duncan Gordon	Ordinary	44,795,382 98.21%	767,486 1.68%	50,947 0.11%	32,835	44,846,329 98.32%	767,486 1.68%	32,835	Carried
7 Approval of issue of Related Party Options to Mr Angus Middleton	Ordinary	4,959,935 81.48%	1,076,378 17.68%	50,947 0.84%	39,559,390	5,010,882 82.32%	1,076,378 17.68%	39,559,390	Carried
8 Approval of issue of Related Party Options to Mr Richard Willson	Ordinary	44,486,490 97.53%	1,076,378 2.36%	50,947 0.11%	32,835	44,537,437 97.64%	1,076,378 2.36%	32,835	Carried
9 Approval of issue of Related Party Options to Mr Duncan Gordon	Ordinary	44,486,490 97.53%	1,076,378 2.36%	50,947 0.11%	32,835	44,537,437 97.64%	1,076,378 2.36%	32,835	Carried
10 Approval of issue of Advisor Options	Ordinary	44,485,337 97.52%	765,086 1.68%	363,392 0.80%	32,835	44,848,729 98.32%	765,086 1.68%	32,835	Carried
11 Approval of issue of Staff Options to Technical Committee members and Company Secretary	Ordinary	44,337,459 97.76%	653,836 1.44%	360,989 0.80%	32,835	44,698,448 98.56%	653,836 1.44%	32,835	Carried

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