

ASX Announcement

28 November 2025

Results of 2025 Annual General 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 Annual General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by the Board of Orbminco Limited.

For further information please contact:**Duncan Gordon**

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Julia Maguire

Managing Director
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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 (Advisory) to Adopt the Remuneration Report	Ordinary	68,944,168 99.32%	114,150 0.16%	358,697 0.52%	175,870	69,302,865 99.84%	114,150 0.16%	175,870	Carried
2 Election of Mr Duncan Gordon as a Director of the Company	Ordinary	107,736,580 99.59%	38,199 0.04%	408,697 0.38%	113,333	108,406,808 99.96%	38,199 0.04%	113,333	Carried
3 Election of Mr Jonathan (Sam) Spring as a Director of the Company	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Not Applicable
4 Election of Mr Angus Middleton as a Director of the Company	Ordinary	69,031,823 99.35%	39,032 0.06%	408,697 0.59%	38,817,257	69,702,051 99.94%	39,032 0.06%	38,817,257	Carried
5 Approval of issue of Options to a Related Party, Mr Duncan Gordon	Ordinary	107,681,400 99.54%	403,384 0.37%	98,655 0.09%	113,370	108,041,586 99.63%	403,384 0.37%	113,370	Carried
6 Approval of issue of Options to a Related Party, Mr Jonathan (Sam) Spring	Ordinary	Resolution Withdrawn				Resolution Withdrawn			Not Applicable
7 Approval of 10% Placement Capacity	Special	107,705,372 99.46%	168,665 0.16%	408,698 0.38%	14,074	108,375,601 99.84%	168,665 0.16%	14,074	Carried

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

Resolution(s) proposed but not put to the meeting	
Resolution	Reason for not putting the resolution to the meeting
3 Election of Mr Jonathan (Sam) Spring as a Director of the Company	Resolution was not put to the meeting as Mr Jonathan (Sam) Spring resigned as per the ASX announcement 24 November 2025
6 Approval of issue of Options to a Related Party, Mr Jonathan (Sam) Spring	Resolution was not put to the meeting as Mr Jonathan (Sam) Spring resigned as per the ASX announcement 24 November 2025