

Orpheus Uranium Limited
Annual General Meeting
Thursday, 27 November 2025
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	135,108,460 98.19%	1,898,496 1.38%	591,822 0.43%	40,709	135,700,282 98.62%	1,898,496 1.38%	40,709	Carried	NA
2 - Approval of the appointment of the Auditor	Ordinary	137,308,556 99.57%	5,003 0.00%	593,473 0.43%	2,455	137,902,029 100.00%	5,003 0.00%	2,455	Carried	NA
3 - Re-election of Todd Williams as a Director	Ordinary	137,151,309 99.48%	82,054 0.06%	630,015 0.46%	46,109	137,781,324 99.94%	82,054 0.06%	46,109	Carried	NA
4 - Ratification of the issue of the Placement Shares	Ordinary	23,367,857 89.28%	2,168,754 8.29%	635,837 2.43%	45,955,618	24,003,694 91.71%	2,168,754 8.29%	45,955,618	Carried	NA
5 - Ratification of the issue of the Lead Manager Options	Ordinary	135,088,947 97.97%	2,205,468 1.60%	589,473 0.43%	25,599	135,678,420 98.40%	2,205,468 1.60%	25,599	Carried	NA
6 - Approval of the issue of Performance Rights to Simon Mitchell (Director)	Ordinary	134,668,518 97.85%	2,332,063 1.69%	633,398 0.46%	275,508	135,301,916 98.31%	2,332,063 1.69%	275,508	Carried	NA
7 - Approval of the issue of Performance Rights to Todd Williams (Director)	Ordinary	134,932,518 97.89%	2,328,063 1.69%	573,398 0.42%	75,508	135,505,916 98.31%	2,328,063 1.69%	75,508	Carried	NA
8 - Approval of the issue of Performance Rights to Clinton Dubieniecki (Managing Director)	Ordinary	134,924,978 97.90%	2,308,604 1.68%	573,398 0.42%	102,507	135,498,376 98.32%	2,308,604 1.68%	102,507	Carried	NA
9 - Approval of the issue of the Oobagooma Upfront Consideration Shares	Ordinary	134,966,155 97.89%	2,298,830 1.67%	610,396 0.44%	34,106	135,576,551 98.33%	2,298,830 1.67%	34,106	Carried	NA
10 - Approval of the issue of the Oobagooma Deferred Consideration Shares	Ordinary	134,966,155 97.89%	2,253,926 1.63%	655,300 0.48%	34,106	135,621,455 98.37%	2,253,926 1.63%	34,106	Carried	NA
11 - Approval of 10% Placement Facility	Special	135,044,781 97.95%	2,234,568 1.62%	594,032 0.43%	36,106	135,638,813 98.38%	2,234,568 1.62%	36,106	Carried	NA

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