



4 November 2022

ASX Release

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Orange Minerals NL (ASX:OMX) (or “the Company”) held its Annual General Meeting of Shareholders of the Company today, 4 November 2022 at BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth WA 6000.

Resolutions 1 to 3 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.

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Johnathon Busing
Company Secretary
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Disclosure of Proxy Votes

Orange Minerals NL

Annual General Meeting

Friday, 04 November 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.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	32,236,593	31,682,593 98.28%	500,000 1.55%	0	54,000 0.17%	31,736,593 98.45%	500,000 1.55%	0
2 Re-election of Director – Mr Campbell Smyth	P	32,236,593	31,682,593 98.28%	500,000 1.55%	0	54,000 0.17%	33,946,593 98.55%	500,000 1.45%	0
3 Approval of 10% placement capacity	P	34,087,732	32,933,732 96.61%	1,100,000 3.23%	0	54,000 0.16%	35,297,732 96.98%	1,100,000 3.02%	0

