

## Results of 2024 Annual General Meeting

---

Ordell Minerals Limited (ASX: ORD) is pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the details of the resolutions and the proxies received in respect of each resolution for the Annual General Meeting held today are set out in the attached proxy summary.

This announcement is approved for release by Geoff James, Company Secretary.

For more information, visit: [www.ordellminerals.com.au](http://www.ordellminerals.com.au) or please contact:

Michael Fowler  
Managing Director  
Ordell Minerals Limited  
E: [info@ordellminerals.com.au](mailto:info@ordellminerals.com.au)

## 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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/Not Carried
1 Adoption of Remuneration Report	Ordinary	11,822,500 99.68%	0 0.00%	37,500 0.32%	2,085	11,860,000 100%	0 0.00%	2,085	Carried
2 Re-Election of Director – Darren Gordon	Ordinary	17,889,167 99.79%	0 0.00%	37,500 0.21%	2,085	17,926,667 100%	0 0.00%	2,085	Carried
3 Approval of 10% Placement Capacity	Special	17,889,167 99.79%	0 0.00%	37,500 0.21%	2,085	17,926,667 100%	0 0.00%	2,085	Carried

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