

Results of 2025 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 or please contact:

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Disclosure of Proxy Votes

Ordell Minerals Limited

Annual General Meeting

Wednesday, 26 November 2025



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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	7,809,444	7,756,869 99.33%	45,000 0.58%	42,385	7,575 0.10%	7,798,244 99.43%	45,000 0.57%	42,385	-
2 RE-ELECTION OF THOMAS MCKEITH	P	12,190,162	12,182,587 99.94%	0 0.00%	45,000	7,575 0.06%	14,207,295 100.00%	0 0.00%	45,000	Carried
3 APPROVAL OF 7.1A MANDATE	P	12,188,417	12,180,842 99.94%	0 0.00%	46,745	7,575 0.06%	14,205,550 100.00%	0 0.00%	46,745	Carried
4 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1	P	10,936,100	10,928,525 99.93%	0 0.00%	1,745	7,575 0.07%	12,953,233 100.00%	0 0.00%	1,745	Carried
5 RATIFICATION OF PRIOR ISSUE OF SHARES TO PLACEMENT PARTICIPANTS UNDER LISTING RULE 7.1A	P	10,936,100	10,928,525 99.93%	0 0.00%	1,745	7,575 0.07%	12,953,233 100.00%	0 0.00%	1,745	Carried
6 RATIFICATION OF PRIOR ISSUE OF SHARES TO GREATLAND GOLD PLC	P	12,190,162	12,180,842 99.92%	1,745 0.01%	45,000	7,575 0.06%	14,205,550 99.99%	1,745 0.01%	45,000	Carried
7 ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO MICHAEL FOWLER	P	7,851,829	7,602,509 96.82%	241,745 3.08%	0	7,575 0.10%	7,643,884 96.93%	241,745 3.07%	0	Carried
8 CONFIRMATION OF APPOINTMENT OF AUDITOR	P	12,190,162	12,182,587 99.94%	0 0.00%	45,000	7,575 0.06%	14,207,295 100.00%	0 0.00%	45,000	Carried

