Results of Meeting

Orpheus Uranium Limited

Annual General Meeting

Thursday, 22 October 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	183,982,899 99.86%	157,237 0.09%	0	98,836 0.05%	184,020,113 99.92%	157,237 0.08%	215,000	Carried
2 Re-election of Simon Mitchell as a Director	P	184,030,255 99.89%	116,288 0.06%	747	91,682 0.05%	184,282,469 99.94%	116,288 0.06%	747	Carried
3 Ratification of the issue of the Placement Shares	P	173,455,307 99.88%	104,749 0.06%	10,579,780	99,136 0.06%	173,707,521 99.94%	104,749 0.06%	10,579,780	Carried
4 Approval of the issue of the Lead Manager Options	P	184,000,334 99.87%	131,951 0.07%	7,551	99,136 0.05%	184,252,548 99.93%	131,951 0.07%	7,551	Carried
5 Approval of the issue of Performance Rights to Simon Mitchell (Director)	P	183,975,339 99.86%	171,951 0.09%	0	91,682 0.05%	184,227,553 99.91%	171,951 0.09%	0	Carried
6 Approval of the issue of Performance Rights to Todd Williams (Director)	P	183,975,339 99.86%	171,951 0.09%	0	91,682 0.05%	184,227,553 99.91%	171,951 0.09%	0	Carried
7 Approval of the issue of Performance Rights to Clinton Dubieniecki (Managing Director)	P	183,975,339 99.86%	171,951 0.09%	0	91,682 0.05%	184,227,553 99.91%	171,951 0.09%	215,000	Carried
8 Approval of the issue of the Oobagooma Upfront Consideration Shares	P	183,972,532 99.86%	157,458 0.09%	9,846	99,136 0.05%	184,224,746 99.91%	157,458 0.09%	9,846	Carried
9 Approval of the issue of the Adavale Consideration Shares	P	182,722,532 99.89%	107,458 0.06%	1,309,846	99,136 0.05%	182,974,746 99.94%	107,458 0.06%	1,309,846	Carried

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Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Approval of 10% Placement Facility	P	182,707,455 99.88%	122,535 0.07%	1,309,846	99,136 0.05%	182,959,669 99.93%	122,535 0.07%	1,309,846	Carried
11 Renewal of proportional takeover bid provisions in the Constitution	P	182,703,801 99.87%	134,035 0.07%	1,302,000	99,136 0.05%	182,956,015 99.93%	134,035 0.07%	1,302,000	Carried

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