

ASX Announcement | 18 September 2025

Results of General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results and details of the resolutions put to shareholders at the Orbminco Limited General Meeting held today are set out in the attached table.

This ASX announcement has been approved and authorised for release by Orbminco's Board of Directors.

For further information please contact:

Ralf Kriege

Managing Director
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Ian Gordon

Chairman
Orbminco Limited
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About Orbminco Limited

Orbminco Limited is exploring for copper and gold in Mongolia and battery metals (lithium nickel, copper + PGE's) and gold in the Yilgarn Craton of Western Australia.

Orbminco Limited

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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 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1 | Ordinary | 403,665,093 93.93% | 20,808,079 4.84% | 5,293,439 1.23% | 2,661,020 | 495,355,828 95.97% | 20,808,079 4.03% | 2,661,020 | Carried |
| 2 Ratification of Prior Issue of Placement Shares Issued under Listing Rule 7.1A | Ordinary | 395,831,153 91.76% | 21,367,079 4.95% | 14,179,379 3.29% | 1,050,020 | 496,407,828 95.87% | 21,367,079 4.13% | 1,050,020 | Carried |
| 3 Approval of issue of Consideration Shares to Fortify Mining Shareholders | Ordinary | 404,722,115 90.56% | 36,912,077 8.26% | 5,293,439 1.18% | 500,000 | 496,412,850 93.08% | 36,912,077 6.92% | 500,000 | Carried |
| 4 Approval of issue of Placement Shares to Ian Gordon | Ordinary | 364,564,891 88.49% | 42,052,610 10.20% | 5,393,439 1.31% | 35,416,691 | 456,355,626 91.56% | 42,052,610 8.44% | 35,416,691 | Carried |
| 5 Approval of issue of Placement Shares to David Richards | Ordinary | 364,664,891 88.52% | 42,052,610 10.20% | 5,293,439 1.28% | 35,416,691 | 387,958,330 90.22% | 42,052,610 9.78% | 103,813,987 | Carried |
| 6 Approval of issue of Placement Shares to David Lindh | Ordinary | 324,512,218 87.28% | 42,052,610 11.30% | 5,293,439 1.42% | 75,569,364 | 416,202,953 90.82% | 42,052,610 9.18% | 75,569,364 | Carried |
| 7 Approval of issue of Placement Shares to Ralf Kriege | Ordinary | 369,631,420 89.72% | 37,086,081 9.00% | 5,293,439 1.28% | 35,416,691 | 443,322,155 92.28% | 37,086,081 7.72% | 53,416,691 | Carried |
| 8 Approval of issue of Broker Options | Ordinary | 401,695,505 89.78% | 40,438,667 9.04% | 5,293,439 1.18% | 20 | 493,386,240 92.42% | 40,438,667 7.58% | 20 | Carried |
| 9 Consolidation of Capital | Ordinary | 407,831,038 91.35% | 34,303,134 7.69% | 4,293,439 0.96% | 1,000,020 | 498,521,773 93.56% | 34,303,134 6.44% | 1,000,020 | Carried |

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