

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
Orbminco Limited
+61 458 022 509

Ian Gordon

Chairman
Orbminco Limited
+ 61 477 306 669

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

ABN 99 073 155 781
Suite 101, 147 Pirie St Adelaide, SA 5000
admin@orbminco.com.au
orbminco.com.au



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.