

ORIOLE RESOURCES PLC**REGISTERED NUMBER : 05601091****RESULTS OF THE ANNUAL GENERAL MEETING HELD AT WESSEX HOUSE, UPPER MARKET STREET, EASTLIEGH, SO50 9FD, AT 11.00am ON 23 JUNE 2021**

Resolution	Votes For	Votes Against	% For	% Against	Result
1. To receive and adopt the Directors' Report and Financial Statements for the year ended 31 December 2020.	96,866,017	0	100.00%	100.00%	Passed
2. To re-elect Director David Pelham, who retires in accordance with the Company's Articles of Association, and being eligible, offers himself for re-appointment.	96,866,017	0	100.00%	100.00%	Passed
3. To re-appoint PKF Littlejohn LLP as auditors and to authorise the Directors to fix their remuneration.	96,866,017	0	100.00%	100.00%	Passed
4. To authorise the Directors to allot securities under section 551 of the Companies Act 2006 as specified in the Notice of Annual General Meeting.	96,856,017	10,000	99.99%	0.01%	Passed
5. To authorise the Directors to allot equity securities under section 551 as if section 561(1) of the Act did not apply to any such allotment, up to an aggregate nominal amount of £235,000 as specified in the Notice of Annual General Meeting.	96,811,226	10,000	99.99%	0.01%	Passed
6. To authorise the Directors to allot further equity securities under section 551 as if section 561(1) of the Act did not apply to any such allotment, in addition to resolution 5 above, up to an aggregate nominal amount of £235,000 as specified in the Notice of Annual General Meeting.	96,811,226	10,000	99.99%	0.01%	Passed