

**ORIOLE RESOURCES PLC**

**REGISTERED NUMBER : 05601091**

**RESULTS OF THE ANNUAL GENERAL MEETING HELD AT 30 FINSBURY SQUARE, LONDON, EC29 2YU AT 11.00am ON 26 APRIL 2022**

<b>Resolution</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>% For</b>	<b>% Against</b>	<b>Result</b>
1. To receive and adopt the Directors' Report and Financial Statements for the year ended 31 December 2021.	169,292,987	3,089	100.00%	0.00%	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.	169,077,717	88,359	99.95%	0.05%	Passed
2. To re-elect Director Claire Bay, who retires in accordance with the Company's Articles of Association, and being eligible, offers herself for re-appointment.	169,088,305	77,771	99.95%	0.05%	Passed
2. To re-elect Director Eileen Carr, who retires in accordance with the Company's Articles of Association, and being eligible, offers herself for re-appointment.	169,088,305	77,771	99.95%	0.05%	Passed
5. To re-appoint PKF Littlejohn LLP as auditors and to authorise the Directors to fix their remuneration.	169,218,305	77,771	99.95%	0.05%	Passed
6. To authorise the Directors to allot securities under section 551 of the Companies Act 2006 as specified in the Notice of Annual General Meeting.	169,167,558	128,518	99.92%	0.08%	Passed
7. 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 £1,000,000 as specified in the Notice of Annual General Meeting.	165,172,278	4,113,798	97.57%	2.43%	Passed
8. 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 £600,000 as specified in the Notice of Annual General Meeting.	165,042,278	4,243,798	97.49%	2.51%	Passed