

ORIOLE RESOURCES PLC**REGISTERED NUMBER : 05601091****RESULTS OF THE ANNUAL GENERAL MEETING HELD AT 30 FINSBURY SQUARE, LONDON, EC29 2YU AT 11.00am ON 8 JUNE 2023**

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 2022.	344,315,221	222,729	99.94%	0.06%	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.	333,685,743	10,852,207	96.85%	3.15%	Passed
3. To re-appoint PKF Littlejohn LLP as auditors and to authorise the Directors to fix their remuneration.	344,182,891	355,059	99.90%	0.10%	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.	336,555,376	7,807,783	97.73%	2.27%	Passed
5. To adopt the new Articles of Association of the Company	340,587,877	3,775,282	98.90%	1.10%	Passed
6. 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.	335,128,630	9,364,529	97.28%	2.72%	Passed
7. 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 £1,000,000 as specified in the Notice of Annual General Meeting.	334,666,274	9,826,885	97.15%	2.85%	Passed