ORIOLE RESOURCES PLC

REGISTERED NUMBER : 05601091

RESULTS OF THE ANNUAL GENERAL MEETING HELD AT 4 MORE LONDON RIVERSIDE, LONDON, SE1 2AU AT 11.00am ON 25 JUNE 2025

All resolutions were duly passed on a show of hands and proxies received appointing the Chair were:

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 2024.	574,580,022	1,972,366	99.66%	0.34%	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.	547,148,158	29,401,121	94.90%	5.10%	Passed
3. 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.	572,211,525	4,338,689	99.25%	0.75%	Passed
4. To re-appoint PKF Littlejohn LLP as auditors and to authorise the Directors to fix their remuneration.	569,182,594	2,063,689	99.64%	0.36%	Passed
5. To authorise the Directors to allot securities under section 551 of the Companies Act 2006 as specified in the Notice of Annual General Meeting.	486,198,307	89,476,907	84.46%	15.54%	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.	486,134,940	89,540,274	84.45%	15.55%	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 6 above, up to an aggregate nominal amount of £1,000,000 as specified in the Notice of Annual General Meeting.	485,646,020	90,179,194	84.34%	15.66%	Passed