

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 11 JUNE 2026

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. THAT the Directors' Report and Financial Statements of the Company for the year ended 31 December 2025 be received and adopted.	1,132,715,284	53,285	100%	0.00%	Passed
2. THAT the Directors' Remuneration Report for the financial year ended 31 December 2025, set out on pages 43 to 46 of the Directors' Report and Financial Statements be approved.	1,112,853,812	19,214,757	98.30%	1.70%	Passed
3. THAT Eileen Carr, be re-appointed as a Director of the Company.	1,129,519,024	2,549,545	99.77%	0.23%	Passed
4. THAT Martin Rosser, be re-appointed as a Director of the Company.	1,090,247,923	19,448,293	98.25%	1.75%	Passed
5. THAT Claire Bay, be re-appointed as a Director of the Company.	1,129,519,024	2,549,545	99.77%	0.23%	Passed
6. THAT Robert Smeeton, be re-appointed as a Director of the Company.	1,071,914,797	59,323,303	94.76%	5.24%	Passed
7. THAT David Pelham be re-appointed as a Director of the Company.	1,107,015,180	2,567,107	99.77%	0.23%	Passed
8. THAT PKF Littlejohn LLP be re-appointed as auditors of the Company, and that the Directors be authorised to determine the auditors' remuneration.	1,092,898,542	39,168,007	96.54%	3.46%	Passed

<p>9. THAT, in addition to the existing authorities, and in accordance with section 551 of the Companies Act 2006 (the "Act") the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company ("Rights") up to an aggregate nominal amount of £2,500,000 provided that:</p> <p>a. this authority shall, unless previously revoked, varied or extended by the Company at a general meeting, expire at the conclusion of the next annual general meeting of the Company; and</p> <p>b. that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.</p>	1,081,155,920	49,848,645	95.59%	4.41%	Passed
<p>10. THAT, subject to the passing of resolution 9 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority conferred by resolution 9, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:</p> <p>a. be limited to the allotment of equity securities up to an aggregate nominal amount of £1,250,000; and</p> <p>b. expire with the authority granted by resolution 9 (unless previously revoked, varied or extended by the Company at a general meeting) at the conclusion of the next Annual General Meeting, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.</p>	1,065,060,684	66,634,385	94.11%	5.89%	Passed
<p>11. THAT, in addition to the authority granted by resolution 10 above, subject to the passing of resolution 9 and in accordance with section 570 of the Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Act) for cash pursuant to the authority</p>	1,064,327,097	67,367,972	94.05%	5.95%	Passed

<p>conferred by resolution 9, as if section 561(1) of the Act did not apply to any such allotment, provided that this power shall:</p> <ul style="list-style-type: none">a. be limited to the allotment of equity securities up to an aggregate nominal amount of £1,250,000; andb. expire with the authority granted by resolution 9 (unless previously revoked, varied or extended by the Company at a general meeting) at the conclusion of the next Annual General Meeting, save that the Company may, before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.					
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