

RESULTS OF GENERAL MEETING

Ore Resources Ltd (ASX: OR3) (Ore or the Company) is pleased to report the voting results from its General Meeting of shareholders held on Monday, 23 February 2026.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the resolutions passed, the proxies received, and the total number of votes cast on the poll in respect of each resolution are set out in the attached.

The Company would like to thank its shareholders for their ongoing support.

This announcement has been authorised for release by the Board of Directors of the Company.

For further information, visit <http://www.oreresources.com.au/> or contact:

Silfia Morton

Company Secretary

E: info@oreresources.com.au

Disclosure of Proxy Votes

Ore Resources Limited

General Meeting

Monday, 23 February 2026



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 RATIFICATION OF OPTION FEE SHARES TO WILDING	P	226,916,105	224,718,866 99.03%	598,513 0.26%	14,272	1,598,726 0.70%	226,857,592 99.74%	598,513 0.26%	14,272	Carried
2 APPROVAL TO ISSUE CONSIDERATION SHARES TO WILDING	P	226,882,105	224,654,283 99.02%	617,713 0.27%	48,272	1,610,109 0.71%	226,804,392 99.73%	617,713 0.27%	48,272	Carried
3 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1	P	162,690,539	160,654,481 98.75%	457,332 0.28%	32,453	1,578,726 0.97%	162,233,207 99.72%	457,332 0.28%	572,453	Carried
4 RATIFICATION OF TRANCHE 1 PLACEMENT SHARES ISSUED UNDER LISTING RULE 7.1A	P	162,690,539	160,643,098 98.74%	457,332 0.28%	32,453	1,590,109 0.98%	162,233,207 99.72%	457,332 0.28%	572,453	Carried
5 APPROVAL FOR NEVILLE POWER TO PARTICIPATE IN THE PLACEMENT	P	203,769,799	201,743,515 99.01%	438,286 0.22%	31,000	1,587,998 0.78%	203,871,513 99.79%	438,286 0.21%	31,000	Carried
6 APPROVAL FOR ROBERT WAUGH TO PARTICIPATE IN THE PLACEMENT	P	221,566,376	219,540,092 99.09%	438,286 0.20%	31,000	1,587,998 0.72%	221,668,090 99.80%	438,286 0.20%	31,000	Carried
7 APPROVAL FOR NICK RATHJEN TO PARTICIPATE IN THE PLACEMENT	P	213,344,377	211,318,093 99.05%	438,286 0.21%	31,000	1,587,998 0.74%	213,446,091 99.80%	438,286 0.20%	31,000	Carried
8 APPROVAL FOR ROBIN COX TO PARTICIPATE IN THE PLACEMENT	P	219,292,538	217,266,254 99.08%	438,286 0.20%	31,000	1,587,998 0.72%	219,394,252 99.80%	438,286 0.20%	31,000	Carried



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 APPROVAL TO ISSUE OPTIONS TO JOINT LEAD MANAGERS	P	226,895,377	224,695,366 99.03%	621,285 0.27%	35,000	1,578,726 0.70%	226,814,092 99.73%	621,285 0.27%	35,000	Carried
10 RATIFICATION OF AGREEMENT TO ISSUE SHARES TO MIRAMAR RESOURCES LTD	P	226,906,827	224,758,115 99.05%	549,986 0.24%	23,550	1,598,726 0.70%	226,896,841 99.76%	549,986 0.24%	23,550	Carried
11 APPROVAL TO ISSUE SHARES TO COMPLETE PROSPECTING	P	204,017,169	203,708,821 99.85%	140,046 0.07%	47,731	168,302 0.08%	204,417,123 99.93%	140,046 0.07%	47,731	Carried
12 APPROVAL TO ISSUE SHARES TO GEORGE MAIN	P	204,015,350	203,702,895 99.85%	164,153 0.08%	49,550	148,302 0.07%	204,391,197 99.92%	164,153 0.08%	49,550	Carried

