

# ASX ANNOUNCEMENT

30 May 2023



**OREXPLORE**  
**TECHNOLOGIES**

ABN 98 645 505 406

ASX Market Announcements  
ASX Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

## RESULTS OF ANNUAL GENERAL MEETING

We advise that all resolutions proposed at the annual general meeting of shareholders of Orexplore Technologies Limited held on 30 May 2023 were passed without amendment. All resolutions were decided on a poll.

Details of proxy votes received for the meeting and the results of the polls are attached.

Authorised by:

**Frank Campagna**  
Company Secretary



**Orexplre Technologies Limited**  
**Results of annual general meeting held on 30 May 2023**

Name of entity

Orexplre Technologies Limited

ABN

98 645 505 406

Date of meeting

30 May 2023

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1.	Election of William Randall as a director	Passed	Poll	48,657,758	99.8%	102,735	0.2%	-	45,410,209	102,735	-	49,549
2.	Re-election of Alan Bye as a director	Passed	Poll	47,381,380	97.2%	1,379,113	2.8%	-	44,133,831	1,379,113	-	49,549
3.	Remuneration report	Passed	Poll	13,384,568	99.6%	60,520	0.4%	12,421,207	13,343,019	60,520	12,421,207	41,549
4.	Approval of Orexplore Technologies Employee Securities Incentive Plan	Passed	Poll	13,465,097	99.6%	48,776	0.4%	1,549	13,417,097	48,776	1,549	48,000
5.	Approval of potential termination benefits under the Plan	Passed	Poll	13,329,019	98.6%	184,854	1.4%	1,549	13,271,019	184,854	1,549	58,000
6.	Approval to issue Director Performance Rights to Brett Giroud	Passed	Poll	13,320,393	98.8%	160,146	1.2%	34,883	13,272,393	160,146	34,883	48,000
7.	Approval for 10% placement capacity <sup>1</sup>	Passed	Poll	48,728,217	99.9%	32,276	0.1%	-	45,480,668	32,276	-	49,549

<sup>1</sup> Passed as a special resolution.