

# ASX ANNOUNCEMENT

24 October 2023



**OREXPLORE**  
**TECHNOLOGIES**

ABN 98 645 505 406

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

## RESULTS OF GENERAL MEETING

We advise that all resolutions proposed at the general meeting of shareholders of Orexplore Technologies Limited held on 24 October 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 general meeting held on 24 October 2023**

Name of entity

**Orexplre Technologies Limited**

ABN

**98 645 505 406**

Date of meeting

**24 October 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.	Ratification of issue of Tranche 1 Placement Shares	Passed	Poll	69,937,816	99.9%	42,234	0.1%	14,784	69,504,810	42,234	14,784	333,006
2.	Approval to issue Tranche 2 Placement Shares	Passed	Poll	44,803,802	99.9%	42,234	0.1%	2,668	44,370,796	42,234	2,668	333,006
3.	Approval to issue Director Placement Shares to Kent Swick	Passed	Poll	52,550,411	99.9%	52,902	0.1%	25,146,464	52,288,054	52,902	25,146,464	162,357
4.	Approval to issue Broker Options	Passed	Poll	77,173,684	99.4%	475,759	0.6%	100,334	76,971,035	475,759	334	202,649