

**ORIOLE RESOURCES PLC**

**ANNUAL GENERAL MEETING**


**OF THE COMPANY HELD ON**

**TUESDAY 26<sup>th</sup> May 2020 AT 1 P.M.**

RESULT OF POLL

I HEREBY CERTIFY THAT THE VOTES CAST ON THE POLLS HELD ON THE RESOLUTIONS WERE AS SET OUT BELOW

Resolution	For	Against	Withheld
1	75,609,050	0	6,000
2	75,502,415	106,635	6,000
3	75,467,415	91,635	56,000
4	75,507,415	91,365	16,000
5	75,507,415	101,635	6,000
6	75,507,415	101,635	6,000

Signed:  .....

Date: 26/5/2020 .....

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