

ORCODA LIMITED
2020 Annual General Meeting
Thursday,
21 JANUARY 2021
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1. To receive the remuneration report	Ordinary	1,580,616 90.97%	98,596 5.67%	58,357 3.36%	6,106	14,897,888 99.34%	98,956 0.66%	26,576,927	Carried
2. Re-election of Mr Nicholas Johansen as Director	Ordinary	10,638,290 93.71%	17,342 0.15%	696,386 6.13%	7,918	41,188,000 99.96%	17,342 0.04%	7,918	Carried
3. Ratify previous share issue	Ordinary	10,611,577 93.51%	47,035 0.41%	689,191 6.07%	12,133	41,161,287 99.89%	47,035 0.11%	12,133	Carried
4. Ratify previous share issue	Ordinary	10,611,577 93.51%	47,035 0.41%	689,191 6.07%	12,133	41,161,287 99.89%	47,035 0.11%	12,133	Carried
5. Approval of Listing Rule 7.1A additional 10% capacity	Ordinary	10,573,725 93.17%	85,402 0.75%	689,191 6.07%	11,618	41,123,435 99.79%	85,402 0.21%	11,618	Carried
6. New Auditor (BDO) appointment ratified	Ordinary	10,607,220 93.51%	19,519 2.54%	600,036 0.70%	25,830	41,156,930 99.95%	19,519 0.05%	9,011,562	Carried
7.1 Acquisition of IP Assets	Special	1,625,471 96.67%	40,439 2.63%	58,809 3.41%	9,635,217	25,534,232 99.84%	40,439 0.16%	27,764,283	Carried
7.2 Shares to Related Party for IP Assets	Ordinary	1,546,393 94.25%	108,074 6.31%	58,662 3.42%	30,546	32,095,103 99.66%	108,074 0.34%	9,143,334	Carried
7.3 Shares to Related Party for IP Assets	Ordinary	1,545,459 90.21%	109,008 6.36%	58,662 3.42%	9,646,807	32,095,169 99.66%	109,008 0.34%	8,985,732	Carried
7.4 Shares to Related Party for IP Assets	Ordinary	1,545,459 90.21%	109,008 6.36%	58,662 3.42%	30,546	32,095,169 99.66%	109,008 0.34%	30,546	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.