

**ASX RELEASE****30 November 2021**

**ORCODA LIMITED (ASX: ODA)  
RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2, please see attached the result of the Annual General Meeting of Orcoda Limited held today.

**For more information please contact:**

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*This ASX release was authorised by the Company Secretary.*

**ABOUT ORCODA**

*Orcoda Limited (ASX:ODA) is a leading Australian Transport logistics and Transport services provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-in-class solutions combining technology, management expertise and contracting services that makes our clients among the most productive and cost-effective organisations in their respective industries.*

*Our clients come from a diverse array of industry sectors and include some of Australia's largest companies operating in the resource and infrastructure sectors, transport logistics sector and healthcare logistics sector.*

*Orcoda's combined applications are focused on three key transport sectors: road, rail & air. We pride ourselves in being able to provide technology, management and contracting to transport people, transport goods, develop transport infrastructure and manage transport assets and workforces for oil & gas, mining, and major transport infrastructure project.*

*Website: [Orcoda.com](http://Orcoda.com)*

**ORCODA LIMITED**  
**2021 Annual General Meeting**  
**Tuesday, 30 November 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Remuneration Report	Ordinary	3,444,568 96.44%	41,399 1.16%	85,564 2.40%	135,804	18,918,588 99.78%	41,399 0.22%	135,804	Carried
2.1 Election of director - Mr Geoffrey Williams	Ordinary	13,696,689 99.25%	22,021 0.16%	80,230 0.59%	105,749	41,459,125 99.95%	22,021 0.05%	105,749	Carried
2.2 Re-election of director - Mr Stephen Pronk	Ordinary	13,674,858 98.40%	138,404 1.00%	82,230 0.60%	9,197	41,439,294 99.67%	138,404 0.33%	9,197	Carried
3.1 Ratify the prior issue of 925,000 shares	Ordinary	13,318,334 98.84%	75,710 0.56%	80,230 0.60%	430,415	41,080,770 99.82%	75,710 0.18%	430,415	Carried
3.2 Ratify the prior issue of 7,529,412 shares	Ordinary	13,318,334 98.84%	75,710 0.56%	80,230 0.60%	430,415	41,080,770 99.82%	75,710 0.18%	430,415	Carried
4 Approval of additional 10% issue capacity under LR 7.1A	Special	13,327,293 97.95%	208,194 1.53%	70,671 0.52%	298,531	41,080,170 99.50%	208,194 0.50%	298,531	Carried
5.1 Issue of Performance Rights to Nicholas Johansen	Ordinary	3,117,349 84.23%	508,326 13.73%	75,508 2.04%	6,152	18,581,313 97.34%	508,326 2.66%	6,152	Carried
5.2 Issue of Performance Rights to Geoffrey Jamieson	Ordinary	3,114,682 84.15%	510,993 13.81%	75,508 2.04%	6,152	18,578,646 97.32%	510,993 2.68%	6,152	Carried
5.3 Issue of Performance Rights to Geoffrey Williams	Ordinary	3,114,682 84.16%	508,326 13.73%	78,175 2.11%	6,152	18,581,313 97.34%	508,326 2.66%	6,152	Carried
5.4 Issue of Performance Rights to Brendan Mason	Ordinary	3,117,349 84.23%	505,659 13.66%	78,175 2.11%	6,152	17,893,176 97.25%	505,659 2.75%	6,152	Carried
5.5 Issue of Performance Rights to Stephen Pronk	Ordinary	3,114,682 84.16%	508,326 13.73%	78,175 2.11%	6,152	17,890,509 97.24%	508,326 2.76%	6,152	Carried
6 Orcoda Securities Plan approval	Ordinary	3,107,789 87.62%	348,709 9.83%	90,477 2.55%	160,360	17,895,918 98.09%	348,709 1.91%	160,360	Carried

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