



ASX Announcement
25 February 2022

RESULTS OF ANNUAL GENERAL MEETING

Ora Gold Limited (ASX:OAU) (**Company**) wishes to advise that resolutions 1 to 6 put to the shareholders of the Company at the Annual General Meeting held on 25 February 2022 were carried with the requisite majority by way of a poll.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, details of the resolutions, the proxies received and the votes cast in respect of each resolution are set out in the attached proxy summary.

We confirm that in relation to resolutions 5 (Approval of Additional 10% Placement Capacity) and 6 (Approval of Proportional Takeover Provisions), both the resolutions were carried by a sufficient majority as special resolutions.

This announcement has been authorised for release to the market by the Company Secretary.

For further Information please contact:

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ORA GOLD LIMITED

ANNUAL GENERAL MEETING – FRIDAY 25 FEBRUARY 2022 – VOTING DETAILS

Resolution Details	Instructions given to validly appointed proxies (as at proxy close)					Number of votes cast on the poll (where applicable)			Resolution Result Carried / Not Carried
	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 Adopt Remuneration Report	Ordinary	166,051,798	4,627,836	6,901,839	296,457	175,934,304 97.44%	4,627,836 2.56%	296,457	Carried
2 Re-election of Mr Rick Crabb as a Director	Ordinary	287,180,642	160,667	7,157,112	1,532,000	299,051,417 99.95%	160,667 0.05%	1,532,000	Carried
3 Re-election of Mr Frank DeMarte as a Director	Ordinary	287,259,246	160,668	7,078,507	1,532,000	299,051,416 99.95%	160,668 0.05%	1,532,000	Carried
4 Approval to Issue Shares	Ordinary	283,092,475	4,269,122	7,105,707	1,563,117	294,911,845 98.57%	4,269,122 1.43%	1,563,117	Carried
5 Approval of Additional 10% Placement Capacity (1)	Special	285,939,258	1,449,538	7,078,508	1,563,117	297,731,429 99.52%	1,449,538 0.48%	1,563,117	Carried
6 Approval of Proportional Takeover Provisions (1)	Special	285,510,753	1,878,043	7,078,507	1,563,118	297,302,923 99.37	1,878,043 0.63%	1,563,118	Carried

Note 1 - In relation to resolutions 5 and 6 that was put to shareholders, the resolutions were carried by a sufficient majority as special resolutions.