



ASX RELEASE
16 NOVEMBER 2022

RESULTS OF ANNUAL GENERAL MEETING 2022

OreCorp Limited (**OreCorp** or the **Company**) (ASX: ORR) wishes to advise that the Annual General Meeting (**AGM**) of the Company was held today, 16 November 2022, at 11.00am (AWST).

OreCorp advises that all resolutions put to shareholders today were carried. All resolutions put to the AGM were decided by way of a poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Authorised for release on behalf of the Company by the Executive Chairman.

For further information please contact

Matthew Yates
CEO & Managing Director
+61 9381 9997

Maude Lacasse
Investor Relations
maude@nwrcommunications.com.au
+61 (0) 416 499 856

For more information

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Disclosure of Proxy Votes

ORECORP LIMITED

Annual General Meeting

Wednesday, 16 November 2022



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|---------------------|------------|--------------------|------------------------------|---------------------|------------|
| | | | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Remuneration Report | P | 200,187,933 | 198,792,629 99.30% | 1,042,734 0.52% | 21,992,952 | 352,570 0.18% | 199,397,699 90.15% | 21,792,323 9.85% | 21,992,952 |
| 2 Re-election of Director – Mr Michael Davis | P | 223,513,978 | 211,390,106 94.58% | 11,768,602 5.27% | 0 | 355,270 0.16% | 232,747,465 95.19% | 11,768,602 4.81% | 0 |
| 3 Grant of Securities to Mr Matthew Yates under the Incentive Plan | P | 207,733,786 | 205,856,874 99.10% | 1,573,239 0.76% | 15,780,192 | 303,673 0.15% | 206,413,047 90.24% | 22,322,828 9.76% | 15,780,192 |
| 4 Approval of 10% Placement Facility | P | 223,049,110 | 216,511,334 97.07% | 6,236,803 2.80% | 464,868 | 300,973 0.13% | 237,814,396 97.44% | 6,236,803 2.56% | 464,868 |
| 5 Approval of Partial Takeover Provisions | P | 223,140,707 | 222,788,137 99.84% | 0 0.00% | 373,271 | 352,570 0.16% | 244,140,296 100.00% | 0 0.00% | 375,771 |

