



ASX Announcement (ASX: OBM)

23 November 2022

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Ora Banda Mining Ltd ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that Resolutions 1 to 7 and Resolutions 9 to 14 presented at the Annual General Meeting of Shareholders held today were carried by a poll. Resolution 8 was not carried on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read 'SPK'.

Susan Park
Company Secretary

- ENDS -

This announcement was authorised for release to the ASX by the Board of Ora Banda Mining Limited.

For more information about Ora Banda Mining and its projects please visit the Company's website at www.orabandamining.com.au

Investor & Media Queries:

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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 Non Binding Resolution to adopt Remuneration Report	Ordinary	844,488,358 99.27%	1,620,117 0.19%	4,563,120 0.54%	388,824	876,885,004 99.82%	1,620,117 0.18%	388,824	Carried
2 Election of Mr Alan Rule as a Director	Ordinary	855,006,570 99.38%	775,431 0.09%	4,576,620 0.53%	336,324	896,136,844 99.91%	775,431 0.09%	336,324	Carried
3 Re-election of Mr Peter Mansell as a Director	Ordinary	806,773,821 95.80%	30,727,836 3.65%	4,576,620 0.55%	18,616,668	847,904,095 96.50%	30,727,836 3.50%	18,616,668	Carried
4 Approval of Plan	Ordinary	844,682,413 99.29%	1,460,410 0.17%	4,574,143 0.54%	343,453	877,090,082 99.83%	1,460,410 0.17%	2,487,039	Carried
5 Approval of potential termination benefit in relation to securities issued pursuant to the Plan	Ordinary	843,182,599 99.12%	2,901,089 0.34%	4,567,893 0.54%	408,838	875,184,018 99.62%	3,301,089 0.38%	2,552,424	Carried
6 Ratification of issue of Shares to sophisticated and professional investors (issued under Listing Rule 7.1 capacity)	Ordinary	853,729,852 99.24%	2,004,890 0.23%	4,566,220 0.53%	393,983	868,616,200 99.40%	5,238,416 0.60%	393,983	Carried
7 Ratification of issue of Shares to sophisticated and professional investors (issued under Listing Rule 7.1A capacity)	Ordinary	853,729,852 99.24%	2,004,890 0.23%	4,566,220 0.53%	393,983	868,616,200 99.40%	5,238,416 0.60%	393,983	Carried
8 Approval of termination benefit in relation to 2021 Performance Rights	Ordinary	180,981,647 21.24%	666,394,840 78.22%	4,566,220 0.54%	1,027,167	169,784,682 19.25%	712,135,137 80.75%	1,027,167	Not Carried

9 Ratification of agreement to issue Shares to Mr Luke Creagh (or his nominee(s))	Ordinary	831,210,611 96.68%	23,909,316 2.78%	4,616,220 0.54%	958,798	871,980,485 97.29%	24,309,316 2.71%	958,798	Carried
10 Grant of Performance Rights to Mr Luke Creagh (or his nominee (s))	Ordinary	824,889,360 96.73%	23,309,316 2.73%	4,582,697 0.54%	188,501	856,215,643 96.99%	26,542,842 3.01%	188,501	Carried
11 Grant of STI Performance Rights to Mr Luke Creagh (or his nominee(s))	Ordinary	846,307,505 99.24%	1,858,533 0.22%	4,615,335 0.54%	188,501	880,499,952 99.74%	2,258,533 0.26%	188,501	Carried
12 Grant of LTI Performance Rights to Mr Luke Creagh (or his nominee(s))	Ordinary	846,356,620 99.24%	1,858,533 0.22%	4,566,220 0.54%	188,501	880,499,952 99.74%	2,258,533 0.26%	188,501	Carried
13 Approval of Additional 10% Placement Capacity	Special	831,447,911 96.62%	24,527,698 2.85%	4,566,220 0.53%	153,116	872,104,600 97.21%	24,990,883 2.79%	153,116	Carried
14 Amendment to Constitution	Special	797,276,647 92.68%	58,410,103 6.79%	4,572,470 0.53%	435,725	837,939,586 93.44%	58,873,288 6.56%	435,725	Carried

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