



ASX Announcement
27 March 2023

RESULTS OF GENERAL MEETING

Ora Gold Limited (ASX:OAU) (**Company**) wishes to advise that resolutions 1 to 2 were put to the shareholders of the Company at the General Meeting held on 27 March 2023 and 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.

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

For further Information please contact:

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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 Issue of Options to Canaccord Genuity Limited	Ordinary	946,772,591 95.43%	37,587,074 3.79%	7,785,051 0.78%	32,915,920	954,557,642 96.21%	37,587,074 3.79%	32,915,920	Carried
2 Issue of Performance Securities to Mr AlexPassmore	Ordinary	978,510,874 98.67%	6,893,515 0.70%	6,281,439 0.63%	33,374,808	984,792,313 99.30%	6,893,515 0.70%	33,374,808	Carried

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