

RESULTS OF ANNUAL GENERAL MEETING

In accordance with 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held on Thursday 29 November 2018.

Resolution No.	Resolution	Decided by a Show of Hands or Poll	Proxy Votes Received			
			For	Against	Undirected	Abstain
1	Adoption of the Remuneration Report	Carried on a show of hands	10,508,202 (95.93%)	225,786 (2.06%)	220,241 (2.01%)	1,524,131
2	Election of Director – Mr Nicholas Johansen	Carried on a show of hands	12,038,430 (97.12%)	57,125 (0.46%)	300,240 (2.42%)	82,565
3	Election of Director – Mr Geoffrey Jamieson	Carried on a show of hands	12,070,918 (97.18%)	129,636 (1.04%)	220,241 (1.78%)	57,565
4	Election of Director – Mr Warren Preston	Carried on a show of hands	12,088,925 (97.33%)	111,629 (0.90%)	220,241 (1.77%)	57,565
5	Election of Director – Mr Scott McIntosh	Carried on a show of hands	12,087,125 (97.33%)	111,429 (0.90%)	220,241 (1.77%)	59,565
6	Ratify issue of 2,000,000 options	Carried on a show of hands	11,953,340 (96.30%)	238,128 (1.92%)	220,593 (1.78%)	66,299
7	Ratify 200,000 options and 66,667 shares	Carried on a show of hands	11,949,831 (96.28%)	241,637 (1.95%)	220,241 (1.77%)	66,651
8	Ratify 1,111,308 shares	Carried on a show of hands	11,948,497 (96.35%)	232,970 (1.88%)	220,241 (1.77%)	76,652
9	Ratify 95,750 shares	Carried on a show of hands	11,800,698 (95.15%)	232,930 (1.88%)	368,080 (2.97%)	76,652
10	Ratify 108,156 shares	Carried on a show of hands	11,450,659 (95.01%)	232,906 (1.93%)	368,080 (3.05%)	426,715
11	Approval of 10% Placement Issue	Carried on a show of hands	11,757,145 (94.75%)	283,484 (2.28%)	368,080 (2.97%)	69,651

ABOUT ORCODA

Orcoda Limited (ASX:ODA) is a leading Australian logistics solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-in-class solutions combining software, 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 resources and infrastructure, transport and logistics and healthcare sectors.

Orcoda's combined applications are focused on three key business sectors: healthcare, transportation and resources. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they are able to make the best business decisions the first time, every time and on time. www.orcoda.com

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