



ASX Announcement

9 April 2020

RESULTS OF ANNUAL GENERAL MEETING

Ora Gold Limited (ASX:OAU) (**Company**) wishes to advise that resolutions 1 to 10 put to the shareholders of the Company at the Annual General Meeting held on 9 April 2020 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 8 (Approval of Additional 10% Placement Capacity) and 9 (Amendment to the Constitution), both the resolutions were carried by a sufficient majority as special resolutions.

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

For further Information please contact:

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ORA GOLD LIMITED

ANNUAL GENERAL MEETING – THURSDAY 9 APRIL 2020 – 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
	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1 Adopt Remuneration Report	Ordinary	121,779,921	2,195,463	5,036,268	975,670	129,328,189 98.33%	2,195,463 1.67%	975,670	Carried
2 Election of Mr Philip Bruce as a Director	Ordinary	219,619,263	779,838	4,675,933	1,361,517	226,807,196 99.66%	779,838 0.34%	1,361,517	Carried
3 Re-election of Mr Philip Crabb as a Director	Ordinary	220,716,280	919,338	4,675,933	125,000	227,904,213 99.60%	919,338 0.40%	125,000	Carried
4 Approval to Issue Director Options to Mr Frank DeMarte or his nominee(s)	Ordinary	209,670,871	3,188,026	4,513,033	8,901,721	216,695,904 98.55%	3,188,026 1.45%	8,901,721	Carried
5 Approval to Issue Director Options to Mr Philip Crabb or his nominee(s)	Ordinary	142,400,431	2,666,526	4,513,033	76,693,661	149,425,464 98.25%	2,666,526 1.75%	76,693,661	Carried
6 Approval to Issue Director Options to Mr Philip Bruce or his nominee(s)	Ordinary	216,013,094	3,184,026	4,513,033	2,563,498	223,038,127 98.59%	3,184,026 1.41%	2,563,498	Carried
7 Approval to Issue Shares	Ordinary	216,842,883	2,910,666	4,675,933	2,007,069	224,030,816 98.72%	2,910,666 1.28%	2,007,069	Carried
8 Approval of Additional 10% Placement Capacity (1)	Special	216,942,471	2,805,666	4,675,933	2,012,481	224,130,404 98.76%	2,805,666 1.24%	2,012,481	Carried
9 Amendment to the Constitution (2)	Special	215,289,239	1,116,084	7,920,558	2,110,670	225,721,797 99.51%	1,116,084 0.49%	2,110,670	Carried
10 Approval for Ioma Pty Ltd to take Security over Assets	Ordinary	140,335,955	2,163,379	7,911,183	76,026,034	150,759,138 98.59%	2,163,379 1.41%	76,026,034	Carried

Note 1 & 2 - In relation to resolutions 8 and 9 that were put to shareholders, both the resolution were carried by a sufficient majority as special resolutions.