



ASX Announcement
24 February 2023

RESULTS OF ANNUAL GENERAL MEETING

Ora Gold Limited (ASX:OAU) (**Company**) wishes to advise that resolutions 1 and 3 to 9 were put to the shareholders of the Company at the Annual General Meeting held on 24 February 2023. Resolutions 1 and 3 to 8 were carried with the requisite majority by way of a poll.

Resolution 2 was not put to shareholders of the Company at the Annual General Meeting because Mr Philip Crabb advised the meeting that he had decided to retire and would not be standing for re-election.

The Company's Non-Executive Chair Rick Crabb, said:

"On behalf of the Board and all stakeholders I would like to take this opportunity to sincerely thank Phil for his enormous contribution in various roles since 1998 for his hard work, leadership, vision and financial support in his professional capacity as the Company's CEO, the Chairman and in the latter years as a Non-Executive Director. We wish him all the best for his retirement and value his continued support as a substantial shareholder."

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 4 (Approval of Additional 10% Placement Capacity) the resolution was carried by a sufficient majority as special resolutions.

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

For further Information please contact:

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Company Secretary
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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	179,566,256 84.26%	28,601,469 13.42%	4,940,623 2.32%	4,876,335	195,406,879 87.23%	28,601,469 12.77%	4,876,335	Carried
2 Re-election of Mr Philip Crabb as a Director	Ordinary	322,500,002 95.99%	8,325,667 2.48%	5,127,291 1.53%	4,666,667	Withdrawn			Withdrawn
3 Re-election of Mr Malcolm Randall as a Director	Ordinary	300,084,776 89.32%	30,740,893 9.15%	5,127,291 1.53%	4,666,667	316,112,067 91.14%	30,740,893 8.86%	4,666,667	Carried
4 Approval of Additional 10% Placement Capacity	Special	305,409,358 95.02%	10,746,477 3.34%	5,280,625 1.64%	19,183,167	321,589,983 96.77%	10,746,477 3.23%	19,183,167	Carried
5 Employee Share Option Plan	Ordinary	189,072,405 88.69%	18,983,153 8.90%	5,129,291 2.41%	116,158,998	205,101,696 91.53%	18,983,153 8.47%	116,158,998	Carried
6 Approval of potential termination benefit in relation to securities issued pursuant to the Employee Share Option	Ordinary	174,760,456 81.98%	33,310,102 15.62%	5,117,291 2.40%	116,155,998	190,777,747 85.14%	33,310,102 14.86%	116,155,998	Carried
7 Issue of Options to Mr Frank DeMarte or his nominee(s)	Ordinary	280,621,120 86.12%	40,113,181 12.31%	5,117,291 1.57%	14,768,035	296,638,411 88.09%	40,113,181 11.91%	14,768,035	Carried
8 Issue of Options to Mr Rick Crabb or his nominee(s)	Ordinary	280,114,041 86.31%	39,313,181 12.11%	5,117,291 1.58%	16,075,114	296,131,332 88.28%	39,313,181 11.72%	16,075,114	Carried
9 Issue of Options to Mr Malcolm Randall or his nominee(s)	Ordinary	148,594,360 44.99%	176,566,975 53.46%	5,117,291 1.55%	4,799,334	164,611,651 48.25%	176,566,975 51.75%	4,799,334	Not Carried

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