

Orcoda Limited  
Unit 305, 434 St Kilda Road,  
Melbourne, Vic, 3004 Australia  
Tel +61 3 9866 7333  
[www.orcoda.com](http://www.orcoda.com)

**15 November 2023**

## **ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)**

### **AGM Results**

At the Company's annual general meeting of members held today all resolutions put to shareholders were passed. Each resolution was decided on a poll. Please see the attached report for details of votes cast and proxies lodged for each of the resolutions.

**For more information, please contact:**

**Geoff Jamieson**  
Managing Director  
E: [gjamieson@orcoda.com](mailto:gjamieson@orcoda.com)

-ENDS-

*This ASX release is authorised by the Board of Orcoda Limited.*

### **ABOUT ORCODA**

*Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.*

*Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.*

*Our long term vision is to be a leading Smart Cities transport technology solutions provider.*

*Please sign up to our Interactive Investor Hub <https://investorhub.orcoda.com/> for our Company announcements, receive updates and interact with Orcoda management.*

[www.orcoda.com](http://www.orcoda.com)

# Disclosure of Proxy Votes

## ORCODA LIMITED

Annual General Meeting

Wednesday, 15 November 2023



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	21,531,997	21,146,736 98.21%	311,982 1.45%	3,853	73,279 0.34%	29,229,119 98.94%	311,982 1.06%	3,853	Passed
2 ELECTION OF DIRECTOR - MR GEOFFREY WILLIAMS	P	21,691,183	21,595,227 99.56%	22,677 0.10%	3,334	73,279 0.34%	39,860,464 99.94%	22,677 0.06%	3,334	Passed
3 RE-ELECTION OF DIRECTOR - MR NICHOLAS JOHANSEN	P	21,691,183	21,616,919 99.66%	985 0.00%	3,334	73,279 0.34%	39,882,156 100.00%	985 0.00%	3,334	Passed
4 RATIFY THE PRIOR ISSUE OF 8,333,333 SHARES	P	15,820,516	15,435,217 97.56%	312,020 1.97%	7,334	73,279 0.46%	33,700,454 99.08%	312,020 0.92%	7,334	Passed
5 RATIFY THE PRIOR ISSUE OF 2,000,000 SHARES	P	19,687,183	19,301,884 98.04%	312,020 1.58%	7,334	73,279 0.37%	37,567,121 99.18%	312,020 0.82%	7,334	Passed
6 APPROVAL OF ADDITIONAL 10% ISSUE CAPACITY UNDER LISTING RULE 7.1A (Special Resolution)	P	21,644,313	21,243,845 98.15%	335,874 1.55%	50,204	64,594 0.30%	39,500,397 99.16%	335,874 0.84%	50,204	Passed

