



ASX RELEASE
28 FEBRUARY 2024

Results of Annual General Meeting

OreCorp Limited (**OreCorp** or the **Company**) (ASX: ORR) wishes to advise that the Annual General Meeting (**AGM**) of the Company was held today, 28 February 2024 at 10.00am (AWST).

All resolutions put to the AGM were passed by way of a poll with the required majority of votes, with the exception of Resolution 6 (Approval of ASX Listing Rule 7.1A mandate).

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), details of the resolutions and the proxies received in respect of each resolution are set out in the attached voting summary.

Authorised for release on behalf of the Company by the Executive Chairman

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Disclosure of Proxy Votes

ORECORP LIMITED

Annual General Meeting

Wednesday, 28 February 2024



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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	296,948,137	296,203,770 99.75%	744,367 0.25%	0	0 0.00%	296,785,079 99.65%	1,044,367 0.35%	0	-
2 RE-ELECTION OF DIRECTOR – MR MATTHEW YATES	P	315,186,097	296,734,390 94.15%	18,451,707 5.85%	0	0 0.00%	297,315,699 94.07%	18,751,707 5.93%	0	Passed
3 RE-ELECTION OF DIRECTOR – MR MICHAEL KLESSENS	P	315,186,097	305,566,475 96.95%	9,619,622 3.05%	0	0 0.00%	306,447,784 96.96%	9,619,622 3.04%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1A	P	244,744,263	244,240,994 99.79%	503,269 0.21%	30,500	0 0.00%	245,089,697 99.78%	535,875 0.22%	30,500	Passed
5 RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES – LISTING RULE 7.1	P	244,744,263	150,828,625 61.63%	93,915,638 38.37%	30,500	0 0.00%	151,677,328 61.75%	93,948,244 38.25%	30,500	Passed
6 APPROVAL OF 7.1A MANDATE	P	315,186,097	221,084,959 70.14%	94,101,138 29.86%	0	0 0.00%	221,633,662 70.12%	94,433,744 29.88%	0	Not Passed
7 INCREASE IN TOTAL AGGREGATE REMUNERATION FOR NON-EXECUTIVE DIRECTOR FEES	P	296,948,137	184,800,105 62.23%	112,148,032 37.77%	18,237,960	0 0.00%	184,800,105 62.05%	113,029,341 37.95%	18,237,960	Passed
8 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	304,345,099	210,126,751 69.04%	94,218,348 30.96%	10,590,998	0 0.00%	210,128,107 68.84%	95,098,301 31.16%	10,590,998	Passed

