



ASX Announcement (ASX: OBM)

8 June 2023

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Ora Banda Mining Ltd (“the Company”) wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the General Meeting of Shareholders held today were carried by a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the votes received in respect of each resolution are set out in the attached summary.

By order of the Board

A handwritten signature in black ink, appearing to read 'SPark', followed by a period.

Susan Park
Company Secretary

- ENDS -

This announcement was authorised for release to the ASX by the Board of Ora Banda Mining Ltd.

For more information about Ora Banda Mining and its projects please visit the Company’s website at www.orabandamining.com.au

Investor & Media Queries:

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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 Ratification of issue of Placement Shares to institutional, professional and sophisticated investors under Tranche 1	Ordinary	835,716,940 99.39%	743,931 0.09%	4,323,941 0.52%	164,395,521	890,740,881 99.92%	743,931 0.08%	164,395,521	Carried
2 Issue of Placement Shares to Hawke's Point (substantial Shareholder of the Company) (or its nominee(s))	Ordinary	438,936,124 98.86%	744,131 0.17%	4,323,941 0.97%	131,135	493,960,065 99.85%	744,131 0.15%	131,135	Carried
3 Issue of Placement Shares to Mr Luke Creagh (Director) (or his nominee(s))	Ordinary	1,060,682,683 99.49%	1,202,931 0.11%	4,323,941 0.40%	156,335	1,065,700,390 99.89%	1,202,931 0.11%	50,156,335	Carried
4 Issue of Placement Shares to Mr Peter Mansell (Director) (or his nominee(s))	Ordinary	1,052,090,761 99.44%	1,715,431 0.16%	4,323,941 0.40%	8,235,757	1,107,114,702 99.85%	1,715,431 0.15%	8,235,757	Carried
5 Issue of Placement Shares to Mr Alan Rule (Director) (or his nominee(s))	Ordinary	1,060,170,183 99.44%	1,715,431 0.16%	4,323,941 0.40%	156,335	1,115,194,124 99.85%	1,715,431 0.15%	156,335	Carried
6 Section 195 Approval	Ordinary	1,060,994,510 99.53%	749,261 0.07%	4,323,941 0.40%	298,178	1,116,018,451 99.93%	749,261 0.07%	298,178	Carried
7 Approval for the Company to undertake the Proposed Transaction	Ordinary	438,824,624 98.86%	740,261 0.17%	4,323,941 0.97%	246,505	493,848,565 99.85%	740,261 0.15%	246,505	Carried
8 Approval for the Company to grant the Royalty Security	Ordinary	385,184,825 98.61%	1,077,761 0.28%	4,323,941 1.11%	53,548,804	440,208,766 99.76%	1,077,761 0.24%	53,548,804	Carried

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