

Orcoda Limited  
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1 February 2022

**ORCODA LIMITED (ASX:ODA)**  
**RESULTS OF GENERAL MEETING**

In accordance with Listing Rule 3.13.2, please see attached the result of the General Meeting of Orcoda Limited held today.

***This ASX release is authorised by the Company Secretary.***

**For more information please contact:**

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**ABOUT ORCODA**

*Orcoda Limited (ASX: ODA) is a leading Australian transport logistics and transport services solution provider with expertise in business efficiency and optimisation of processes. We are operational efficiency specialists who supply best-in-class solutions combining technology, management expertise and contracting services that makes our clients among the most productive and cost-effective organisations in their respective industries.*

*Our clients come from a diverse array of industry sectors and include some of Australia's largest companies operating in the resources infrastructure, transport logistics and healthcare transport sectors.*

*Orcoda's combined expertise is focused on three key sectors of transport logistics and services: road, rail and air. We pride ourselves on enabling our clients to generate fast, accurate and reliable information, ensuring they are able to make the best business decisions the first time, every time and on time.*

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**ORCODA LIMITED**  
**GENERAL MEETING**  
**Tuesday, 1 February 2022**  
**Results of Meeting**

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Issue of Performance Rights to Nicholas Johansen	Ordinary	9,845,801 98.65%	69,357 0.69%	66,320 0.66%	5,322	18,677,105 99.63%	69,357 0.37%	5,322	Carried	
2 - Issue of Performance Rights to Geoffrey Jamieson	Ordinary	9,845,800 98.65%	69,359 0.69%	66,320 0.66%	5,322	18,677,104 99.63%	69,359 0.37%	5,322	Carried	
3 - Issue of Performance Rights to Geoffrey Williams	Ordinary	9,845,800 98.65%	69,359 0.69%	66,320 0.66%	5,322	18,677,104 99.63%	69,359 0.37%	5,322	Carried	
4 - Issue of Performance Rights to Brendan Mason	Ordinary	9,845,800 98.65%	69,359 0.69%	66,320 0.66%	5,322	18,677,104 99.63%	69,359 0.37%	5,322	Carried	
5 - Issue of Performance Rights to Stephen Pronk	Ordinary	9,793,011 98.12%	69,359 0.69%	119,109 1.19%	5,322	18,677,104 99.63%	69,359 0.37%	5,322	Carried	

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