



15 November 2019

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: OBM)

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING

Ora Banda Mining Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the Annual General Meeting of shareholders held today were carried.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter".

Susan Hunter
Company Secretary

For further information please contact:

David Quinlivan
Managing Director
+61 418 948 944

For more information about Ora Banda and its projects please visit our website at
www.orabandamining.com.au

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ORA BANDA MINING LIMITED
ANNUAL GENERAL MEETING
Friday, 15 November 2019
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Remuneration Report	Ordinary	347,896,685 99.88%	392,178 0.11%	38,039 0.01%	5,008	352,088,801 99.89%	392,178 0.11%	5,008	Carried
2 Election of Director - Mr Peter Mansell	Ordinary	350,313,887 99.98%	37,643 0.01%	43,039 0.01%	4,008	355,508,781 99.99%	37,643 0.01%	4,008	Carried
3 Appointment of Auditor	Ordinary	350,337,422 99.98%	13,914 0.00%	43,241 0.01%	4,000	355,532,518 100.00%	13,914 0.00%	4,000	Carried
4 Employee Incentive Plan	Ordinary	347,750,208 99.83%	538,663 0.15%	43,039 0.01%	400,000	351,878,918 99.85%	538,663 0.15%	766,184	Carried
5 Issue of Incentive Options to Mr David Quinlivan	Ordinary	347,754,566 99.84%	527,305 0.15%	43,039 0.01%	407,000	352,181,054 99.85%	527,305 0.15%	1,175,406	Carried
6 Approval of 10% Placement Facility	Special	349,839,883 99.85%	484,767 0.14%	43,039 0.01%	30,888	355,034,777 99.86%	484,767 0.14%	30,888	Carried
7 Modification of Constitution	Special	349,957,983 99.88%	366,620 0.10%	38,039 0.01%	35,935	355,147,877 99.90%	366,620 0.10%	35,935	Carried

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