

ASX ANNOUNCEMENT

28 November 2023



Results of Annual General Meeting

Ora Banda Mining Ltd ("the Company") (ASX:OBM) 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 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 'SP', followed by a period.

Susan Park
Company Secretary

END

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

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

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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 Non Binding Resolution to adopt Remuneration Report	Ordinary	1,048,556,174 99.80%	889,498 0.08%	1,262,618 0.12%	774,401	1,098,204,387 99.92%	889,498 0.08%	774,401	Carried
2 Election of Ms Jo-Anne Dudley as a Director	Ordinary	1,061,848,842 99.82%	590,570 0.06%	1,356,245 0.12%	621,800	1,176,629,506 99.95%	590,570 0.05%	621,800	Carried
3 Re-election of Mr Alan Rule as a Director	Ordinary	1,059,538,665 99.61%	2,931,486 0.28%	1,234,506 0.11%	712,800	1,174,197,590 99.75%	2,931,486 0.25%	712,800	Carried
4 Approval of Employee Awards Plan	Ordinary	1,051,425,156 99.80%	840,521 0.08%	1,254,532 0.12%	203,246	1,101,065,283 99.92%	840,521 0.08%	65,242,070	Carried
5 Grant of STI Performance Rights to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,049,000,856 99.59%	3,120,059 0.30%	1,234,506 0.11%	368,034	1,101,342,321 99.72%	3,120,059 0.28%	62,685,494	Carried
6 Grant of LTI Performance Rights to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,050,064,230 99.69%	2,056,685 0.20%	1,234,506 0.11%	368,034	1,102,405,695 99.81%	2,056,685 0.19%	62,685,494	Carried
7 Approval of potential termination benefits in relation to Creagh Performance Rights granted to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	875,975,122 83.17%	176,098,875 16.72%	1,234,506 0.11%	414,952	928,316,587 84.06%	176,098,875 15.94%	62,732,412	Carried
8 Issue of Fee Shares to Mr Peter Mansell (Director) (or his nominee (s))	Ordinary	1,048,937,213 99.62%	2,832,534 0.27%	1,234,506 0.11%	11,413,204	1,101,278,678 99.74%	2,832,534 0.26%	11,413,204	Carried

9 Issue of Fee Shares to Mr Alan Rule (Director) (or his nominee(s))	Ordinary	1,048,937,213 99.62%	2,832,534 0.27%	1,234,506 0.11%	1,163,202	1,101,278,678 99.74%	2,832,534 0.26%	1,163,202	Carried
10 Issue of Fee Shares to Ms JoAnne Dudley (Director) (or her nominee(s))	Ordinary	1,048,634,213 99.62%	2,832,534 0.27%	1,234,506 0.11%	1,466,202	1,100,975,678 99.74%	2,832,534 0.26%	1,466,202	Carried
11 Approval of Additional 10% Placement Capacity	Special	1,056,971,597 99.36%	5,673,479 0.53%	1,234,506 0.11%	537,875	1,171,170,562 99.48%	6,133,439 0.52%	537,875	Carried

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