



ASX Announcement (ASX: OBM)

26 November 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Ora Banda Mining Ltd (“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 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

- ENDS -

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.

Investor & Media Queries:

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ORA BANDA MINING LIMITED
Annual General Meeting
Friday, 26 November 2021
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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Non Binding Resolution to adopt Remuneration Report	Ordinary	514,058,504 94.31%	30,477,759 5.59%	551,868 0.10%	425,453	517,939,236 94.44%	30,477,759 5.56%	425,453	Carried
2 Re-election of Mr Mark Wheatley as a Director	Ordinary	553,417,036 99.68%	917,097 0.17%	796,444 0.15%	133,928	566,446,572 99.84%	917,097 0.16%	133,928	Carried
3 Re-election of Mr David Quinlivan as a Director	Ordinary	524,374,014 94.46%	30,170,195 5.44%	551,868 0.10%	168,428	537,158,974 94.68%	30,170,195 5.32%	168,428	Carried
4 Grant of Performance Rights to Mr Peter Nicholson (or his nominee)	Ordinary	541,119,498 99.37%	2,883,896 0.53%	510,448 0.10%	999,742	544,958,810 99.47%	2,883,896 0.53%	6,801,377	Carried
5 Approval of Additional 10% Placement Capacity	Special	553,129,964 99.63%	1,472,999 0.27%	520,848 0.10%	140,694	565,628,219 99.70%	1,728,684 0.30%	140,694	Carried

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