

ASX ANNOUNCEMENT

22 December 2023



Results of General Meeting of Shareholders

Ora Banda Mining Ltd ("the Company") (ASX:OBM) 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 '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 Approval for the Company to undertake the Proposed Transaction	Ordinary	511,319,671 99.44%	1,073,715 0.21%	1,789,480 0.35%	169,297	553,046,526 99.81%	1,073,715 0.19%	169,297	Carried
2 Approval for the Amended Royalty Security to take effect	Ordinary	511,146,533 99.50%	801,638 0.16%	1,789,480 0.35%	614,512	552,873,388 99.86%	801,638 0.14%	614,512	Carried
3 Ratification of issue of Fee Shares to Sternship	Ordinary	1,200,741,641 99.66%	2,355,246 0.20%	1,789,480 0.15%	2,807,467	1,242,468,496 99.81%	2,355,246 0.19%	2,807,467	Carried

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