



Eastern  
Goldfields  
Limited



ORABANDA  
MINING

ASX Announcement

7 June 2019

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

Dear sir/madam

**RESULTS OF GENERAL MEETING**

Eastern Goldfields Limited to be re-named Ora Banda Mining Limited ("Company") (ASX:EGS) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the General Meeting of shareholders held today were put to a poll in accordance with clause 12.14(a) of the Company's Constitution. All Resolutions were carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely

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

Susan Hunter  
Company Secretary  
Att.

**EASTERN GOLDFIELDS LIMITED**  
**GENERAL MEETING**  
**Friday, 07 June 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 Approval for issue of Shares to settle claims of Wyllie Group	Ordinary	845,234,279 81.47%	168,783 0.02%	192,014,566 18.51%	525,807	1,034,975,597 99.98%	208,783 0.02%	525,807	Carried
2 Approval for issue of Shares to settle claims of Donald Smith	Ordinary	821,441,986 81.04%	168,701 0.02%	192,015,148 18.94%	51,587,750	1,011,183,886 99.98%	208,701 0.02%	51,587,750	Carried
3 Approval for issue of Shares to settle claims of Perennial	Ordinary	846,358,919 81.49%	168,783 0.02%	192,015,066 18.49%	547,933	1,036,100,737 99.98%	208,783 0.02%	547,933	Carried
4 Approval for Conversion of New Convertible Notes	Ordinary	824,360,212 81.10%	154,999 0.01%	192,015,066 18.89%	560,424	1,014,142,030 99.98%	154,999 0.02%	560,424	Carried
5 Approval for issue of Shares to settle claims of Aggreko	Ordinary	834,881,803 78.41%	37,768,783 3.55%	192,015,066 18.04%	547,933	1,024,623,621 96.44%	37,808,783 3.56%	547,933	Carried
6 Approval for issue of Shares to settle claims of GR Engineering	Ordinary	834,887,687 78.41%	37,755,499 3.55%	192,044,466 18.04%	525,933	1,024,658,905 96.44%	37,795,499 3.56%	525,933	Carried
7 Approval for issue of Shares to settle claims of Pit N Portal	Ordinary	827,365,020 78.26%	37,754,999 3.57%	192,045,633 18.17%	547,933	1,017,137,405 96.42%	37,794,999 3.58%	547,933	Carried
8 Approval for issue of Shares to settle claims of R J Vincent	Ordinary	834,671,803 78.40%	37,768,783 3.55%	192,225,066 18.05%	547,933	1,024,623,621 96.44%	37,808,783 3.56%	547,933	Carried
9 Approval for issue of Shares to settle claims of Squire Patton Boggs	Ordinary	834,881,803 78.41%	37,768,783 3.55%	192,015,066 18.04%	547,933	1,024,663,621 96.45%	37,768,783 3.55%	547,933	Carried
10 Approval for issue of Shares to settle claims of Seismic Drilling	Ordinary	834,875,070 78.41%	37,768,116 3.55%	192,044,466 18.04%	525,933	1,024,646,288 96.44%	37,808,116 3.56%	525,933	Carried
11 Approval for issue of Shares to settle claims of Red Dirt	Ordinary	869,424,403 81.66%	3,218,783 0.30%	192,044,466 18.04%	525,933	1,059,195,621 99.69%	3,258,783 0.31%	525,933	Carried
12 Approval for issue of Shares to settle claims of Gilbert & Tobin	Ordinary	872,349,400 81.94%	189,116 0.02%	192,026,650 18.04%	648,419	1,062,142,802 99.98%	189,116 0.02%	648,419	Carried
13 Approval for Placement Shares	Ordinary	872,712,619 81.96%	154,249 0.01%	192,018,100 18.03%	328,617	1,062,497,471 99.99%	154,249 0.01%	328,617	Carried
14 Issue of Lead Manager Shares	Ordinary	872,529,990 81.94%	360,022 0.03%	192,062,582 18.03%	260,991	1,062,319,324 99.96%	400,022 0.04%	260,991	Carried
15 Issue of Lead Manager Options	Ordinary	872,146,674 81.91%	521,459 0.05%	192,019,078 18.04%	526,374	1,061,892,504 99.95%	561,459 0.05%	526,374	Carried
16 Issue of Noteholder Options	Ordinary	768,096,677 79.97%	381,321 0.04%	192,016,044 19.99%	51,326,509	957,879,473 99.96%	381,321 0.04%	51,326,509	Carried

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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
17 Issue of Ancillary Shares	Ordinary	872,551,528 81.93%	394,005 0.04%	192,016,044 18.03%	252,008	1,062,334,324 99.96%	394,005 0.04%	252,008	Carried
18 Adoption of Employee Option Plan	Ordinary	821,508,305 80.54%	6,460,584 0.63%	192,019,363 18.83%	225,333	1,011,294,420 99.37%	6,460,584 0.63%	225,333	Carried
19 Issue of Options to David Quinlivan under the Employee Option Plan	Ordinary	813,727,604 79.78%	6,743,437 0.66%	199,516,044 19.56%	10,226,500	1,010,970,400 99.33%	6,783,437 0.67%	10,226,500	Carried
20 Issue of Options to Peter Mansell under the Employee Option Plan	Ordinary	809,754,059 79.39%	12,206,398 1.20%	198,026,628 19.41%	25,226,500	1,005,507,439 98.80%	12,246,398 1.20%	25,226,500	Carried
21 Issue of Options to Keith Jones under the Employee Option Plan	Ordinary	752,221,526 73.75%	75,749,269 7.43%	192,016,290 18.82%	226,500	941,964,568 92.55%	75,789,269 7.45%	226,500	Carried
22 Issue of Options to Mark Wheatley under the Employee Option Plan	Ordinary	752,219,104 73.75%	75,749,269 7.43%	192,018,712 18.82%	226,500	941,964,568 92.55%	75,789,269 7.45%	226,500	Carried
23 Consolidation of Share Capital	Ordinary	872,718,176 81.95%	273,269 0.03%	191,996,933 18.02%	225,207	1,062,441,861 99.97%	313,269 0.03%	225,207	Carried
24 Change of Company Name	Special	872,880,312 81.96%	60,230 0.01%	192,007,517 18.03%	265,526	1,062,614,581 99.99%	100,230 0.01%	265,526	Carried
25 Approval of Indemnified Persons' Deeds of Indemnity, Access & Insurance	Ordinary	827,209,530 81.13%	358,009 0.04%	192,002,971 18.83%	25,643,075	1,016,979,253 99.96%	358,009 0.04%	25,643,075	Carried
26 Section 195 Approval	Ordinary	872,388,652 81.95%	166,366 0.02%	191,956,433 18.03%	702,134	1,062,111,837 99.98%	166,366 0.02%	702,134	Carried
27 Increase in Voting Power - Hawke's Point	Ordinary	650,742,449 76.89%	3,609,888 0.43%	191,956,044 22.68%	218,905,204	840,425,245 99.57%	3,649,888 0.43%	218,905,204	Carried

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