



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 GENERAL MEETING

Ora Banda Mining Limited ("the Company") wishes to advise pursuant to Listing Rule 3.13.2 that all resolutions presented at the 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

ORABANDAMINING.COM.AU

ADDRESS Level 2, 220 St Georges Tce, Perth WA 6000 POST PO Box 7207, Cloisters Square PO WA 6850
PHONE +61 8 63654548 PHONE (TOLL FREE) 1300 035 592 ABN 69 100 038 266
ENQUIRIES info@orabandamining.com.au



ORA BANDA MINING LIMITED
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 Ratification of Prior Issue under Listing Rule 7.1	Ordinary	274,339,486 99.85%	369,853 0.13%	50,226 0.02%	3,554,483	278,895,049 99.87%	369,853 0.13%	3,554,483	Carried
2 Approval to issue shares to Hawke's Point and Increase in Voting Power	Ordinary	107,989,960 89.87%	12,126,225 10.09%	50,226 0.04%	206,437,092	112,745,523 90.29%	12,126,225 9.71%	206,437,092	Carried

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