

ASX Announcement (ASX: OBM)

19 July 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

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 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



Susan Park
Company Secretary

Investor & Media Queries:

Peter Nicholson
Managing Director
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ORA BANDA MINING LIMITED
General Meeting
Monday, 19 July 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				Number of votes cast on the poll		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1 Ratification of issue of Shares pursuant to a placement	Ordinary	496,024,602 99.82%	510,907 0.10%	398,117 0.08%	90,946,576	504,227,484 99.90%	510,907 0.10%	90,946,576
2 Issue of Shares to Mr David Quinlivan (Director) (or his nominee(s))	Ordinary	592,702,724 99.88%	314,729 0.05%	414,784 0.07%	27,521,495	596,000,468 99.91%	513,135 0.09%	32,244,894

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