

ASX Announcement (ASX: OBM)

27 November 2020

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Ora Banda Mining Limited (“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



Susan Hunter
Company Secretary

Investor & Media Queries:

David Quinlivan
Managing Director
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ORA BANDA MINING LIMITED
ANNUAL GENERAL REPORT
Friday, 27 November 2020
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 Adoption of Remuneration Report	Ordinary	550,757,223 99.92%	258,403 0.05%	155,148 0.03%	202,702	553,032,934 99.95%	258,403 0.05%	202,702	Carried
2 Re-elect Non-Executive Director - Mr Keith Jones	Ordinary	561,813,045 99.95%	91,860 0.02%	155,148 0.03%	51,119	568,118,710 99.98%	91,860 0.02%	51,119	Carried
3 Approval of the Issue of 1,414,192 STI Shares to Mr David Quinlivan	Ordinary	553,318,330 99.91%	319,032 0.06%	143,765 0.03%	299,700	556,698,467 99.94%	319,032 0.06%	299,700	Carried
4 Approval of the Grant of 2,550,525 FY21 Performance Rights Mr David Quinlivan	Ordinary	553,131,047 99.86%	587,095 0.11%	143,765 0.03%	218,920	556,511,184 99.89%	587,095 0.11%	218,920	Carried

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

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