

## ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

### AGM Virtual Meeting Details

As previously announced, shareholders of OreCorp Limited (**OreCorp** or the **Company**) have been invited to attend the Annual General Meeting (**AGM**) of the Company, taking place at Level 12, Exchange Tower, 2 The Esplanade, Perth, Western Australia on Monday, 22 November 2021 at 10.00am (AWST).

The AGM is being held as a hybrid meeting, with shareholders able to attend physically or virtually, through an online platform powered by the Company's share registry, Automic. The attached Virtual Meeting Guide provides instructions for shareholders as regards their virtual attendance and voting at the AGM. Instructions can also be found in the Notice of AGM and on the Company's website.

For those guests or visitors who are not shareholders but wish to attend the AGM virtually, please use the following pre-registration link:

[https://us02web.zoom.us/webinar/register/WN\\_WbLrQSkKT2q3vH3QJl1nrg](https://us02web.zoom.us/webinar/register/WN_WbLrQSkKT2q3vH3QJl1nrg)

Shareholders, as well as guests and visitors, are encouraged to create an account and/or register prior to the start of the AGM to ensure there is no delay in attending the AGM online.

Authorised for release on behalf of the Company by:

**Dion Loney**

Company Secretary

Tel: +61 8 9381 9997

Email: [cosec@orecorp.com.au](mailto:cosec@orecorp.com.au)



#### **ASX RELEASE:**

15 November 2021

#### **ASX CODE:**

Shares: ORR

#### **BOARD:**

Craig Williams  
*Non-Executive Chairman*

Matthew Yates  
*CEO & Managing Director*

Alastair Morrison  
*Non-Executive Director*

Mike Klessens  
*Non-Executive Director*

Robert Rigo  
*Non-Executive Director*

Dion Loney  
*Company Secretary*

#### **ISSUED CAPITAL:**

Shares: 396.8 million  
Unlisted Options:  
6.6 million

#### **ABOUT ORECORP:**

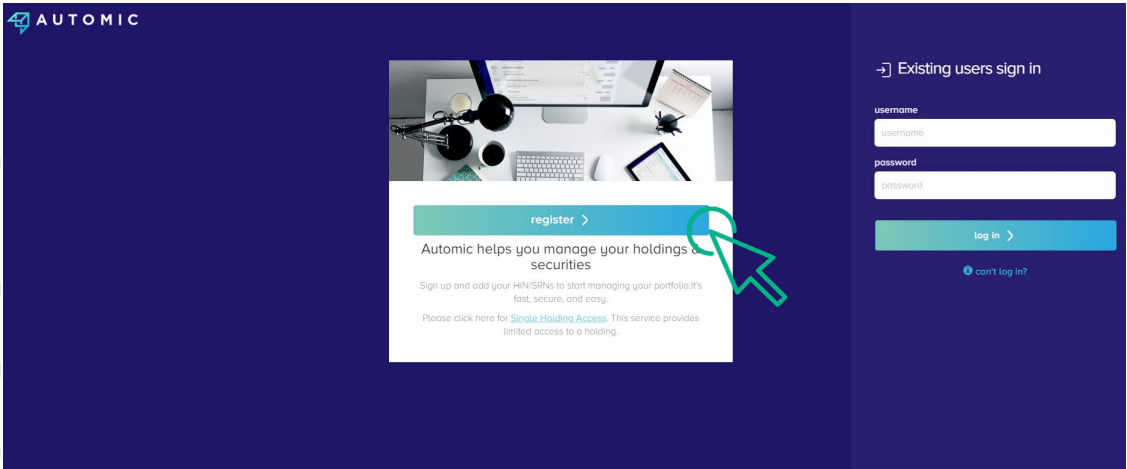
OreCorp Limited is a Western Australian based mineral company focussed on the Nyanzaga Gold Project in Tanzania and the Eastern Goldfields in Western Australia. OreCorp is seeking a Joint Venture partner for the Akjoujt South Nickel - Copper - Cobalt Project in Mauritania.

For personal use only

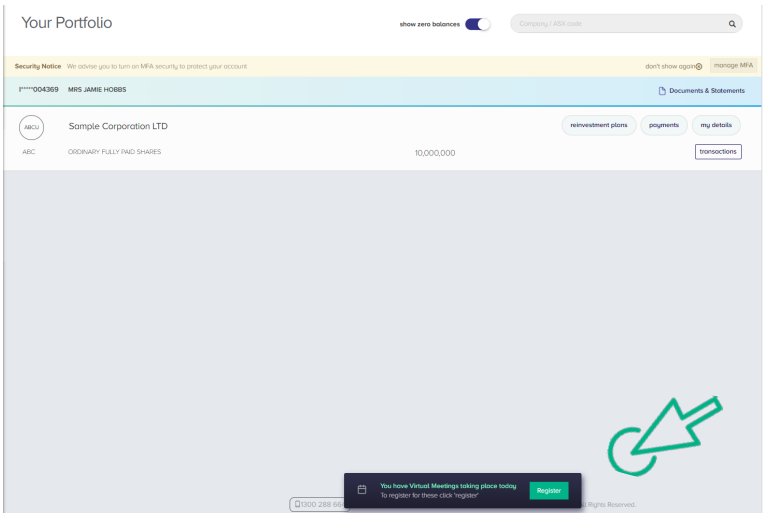
# Virtual Meeting Registration and Voting

# REGISTRATION

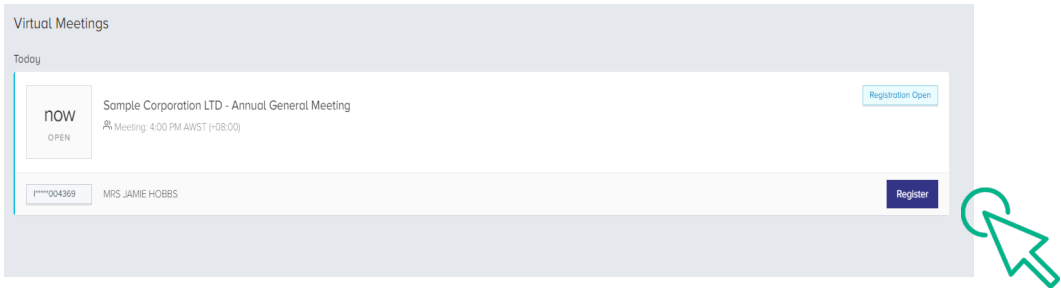
- Go to: <https://investor.automic.com.au/#/home>.
- Log in using your existing username and password or click on “register” and follow the on-screen prompts to create your login credentials.



- Once logged in you will see from the banner at the bottom of your screen that the meeting is open for registration. Click on “register”.



- Click on “register” to register your attendance for the meeting.



# REGISTRATION

- Select “yes, I would like to vote” and then click “next”.

Registration

Sample Corporation LTD - Annual General Meeting

Registration Complete

Registration - Step 1 of 2

Will you be registering to vote?

If you have already lodged a Proxy Form and wish for your proxy vote to stand, please select "NO, I will not be voting"  
If you have lodged a Proxy Form and wish to amend your vote, please select "YES, I would like to vote"

☒ YES, I would like to vote  
☐ NO, I will not be voting

next

- You will be placed on a holding page until voting opens for the meeting. From here you can access the meeting video/audio by selecting the meeting URL.
- Once the Chair of the Meeting declares voting open, you should select “refresh”.

Registration

Sample Corporation LTD - Annual General Meeting

Registration Complete

Complete - Step 2 of 2

☒ Registration Complete!

The voting is not open yet. Refresh this page or come back here later.

Refresh

You can join the meeting online using the following link

<https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjbUyZlNkd2xVWXdlMGgwZz09>

## VOTING

- The next screen will display the resolutions to be put to the meeting.
- The Chair of the meeting will provide instructions on when to mark your vote.
- You record your vote by selecting either “for”, “against” or “abstain” next to the appropriate resolution.
- Once voting has been declared closed you must select “next” to submit your vote.

**Voting**

Sample Corporation LTD - Annual General Meeting

Registration Poll Review Complete

**Poll - Step 2 of 4**

You can join the meeting online using the following link  
<https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjbUyZlNQd2xVWXdlMGgwZz09>

**Resolutions**  
You must vote on all resolutions, except for those marked as withdrawn.

<b>1</b>	Remuneration Report	for	against	abstain
<b>2</b>	Re-Election of Mr Robert Smith as Director	for	against	abstain

prev next

- On the next screen, check your vote is correct and select the box next to “declaration” – you cannot confirm your vote unless you select this box.
- Select “confirm” to confirm your vote – you CANNOT amend your vote after pressing the “confirm” button.

**Review - Step 3 of 4**

**Confirmation**  
Please review and confirm.

<b>1</b>	Remuneration Report	for	against	abstain
<b>2</b>	Re-Election of Mr Robert Smith as Director	for	against	abstain

☒ **Declaration** PLEASE NOTE: You will not be able to change your votes after pressing the confirm button.  
By pressing **confirm** you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

prev confirm

VOTING COMPLETE

- Your vote is now lodged and is final.

Voting

Sample Corporation LTD - Annual General Meeting

Poll

Review

Complete

Complete - Step 3 of 3

Complete

You have successfully submitted your vote.

You can join the meeting online using the following link

<https://us02web.zoom.us/j/85784417406?pwd=TFF0TTdGTEhGSENlbUN5NzF3bJlUQT09>