



ASX Announcement (ASX: OBM)

26 November 2021

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

Dear sirs

RESULTS OF ANNUAL GENERAL MEETING

Ora Banda Mining Ltd ("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

A handwritten signature in black ink, appearing to be 'SP' followed by a flourish.

Susan Park
Company Secretary

- ENDS -

This announcement was authorised for release to the ASX by the Board of Ora Banda Mining Ltd.

For further information about Ora Banda Mining Ltd and its projects please visit the Company's website at www.orabandamining.com.au.

Investor & Media Queries:

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ORA BANDA MINING LIMITED
Annual General Meeting
Friday, 26 November 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 (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 Non Binding Resolution to adopt Remuneration Report | Ordinary | 514,058,504 94.31% | 30,477,759 5.59% | 551,868 0.10% | 425,453 | 517,939,236 94.44% | 30,477,759 5.56% | 425,453 | Carried |
| 2 Re-election of Mr Mark Wheatley as a Director | Ordinary | 553,417,036 99.68% | 917,097 0.17% | 796,444 0.15% | 133,928 | 566,446,572 99.84% | 917,097 0.16% | 133,928 | Carried |
| 3 Re-election of Mr David Quinlivan as a Director | Ordinary | 524,374,014 94.46% | 30,170,195 5.44% | 551,868 0.10% | 168,428 | 537,158,974 94.68% | 30,170,195 5.32% | 168,428 | Carried |
| 4 Grant of Performance Rights to Mr Peter Nicholson (or his nominee) | Ordinary | 541,119,498 99.37% | 2,883,896 0.53% | 510,448 0.10% | 999,742 | 544,958,810 99.47% | 2,883,896 0.53% | 6,801,377 | Carried |
| 5 Approval of Additional 10% Placement Capacity | Special | 553,129,964 99.63% | 1,472,999 0.27% | 520,848 0.10% | 140,694 | 565,628,219 99.70% | 1,728,684 0.30% | 140,694 | Carried |

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