

# ASX ANNOUNCEMENT

20 November 2024



## Results of Annual General Meeting

Ora Banda Mining Ltd (“the Company”) (ASX:OBM) 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.

END

This announcement was authorised for release to the ASX by Peter Mansell, Chair.

For further information about Ora Banda Mining Ltd and its projects please visit the Company's website at [www.orabandamining.com.au](http://www.orabandamining.com.au).

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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	1,288,218,296 98.79%	195,843 0.02%	15,515,281 1.19%	225,836	1,305,215,439 99.98%	195,843 0.02%	225,836	Carried
2 Election of Ms Kathryn Cutler as a Director	Ordinary	1,298,006,229 98.81%	74,235 0.01%	15,530,874 1.18%	1,025,447	1,380,450,752 99.99%	74,235 0.01%	1,025,447	Carried
3 Re-election of Mr Peter Mansell as a Director	Ordinary	1,260,708,092 96.72%	27,236,609 2.09%	15,528,781 1.19%	11,163,303	1,343,150,522 98.01%	27,236,609 1.99%	11,163,303	Carried
4 Ratification of issue of Placement Shares to institutional, professional and sophisticated investors	Ordinary	1,175,482,093 98.67%	318,237 0.03%	15,523,714 1.30%	72,012,741	1,257,919,456 99.97%	318,237 0.03%	72,012,741	Carried
5 Ratification of issue of Settlement Shares to Greenstone Resources Limited and Abbotsleigh Pty Ltd	Ordinary	1,298,330,744 98.80%	281,053 0.02%	15,523,714 1.18%	501,274	1,380,768,107 99.98%	281,053 0.02%	501,274	Carried
6 Ratification of issue of Consideration Shares to AustSino Resources Group Limited	Ordinary	1,297,912,667 98.80%	282,035 0.02%	15,540,809 1.18%	901,274	1,380,367,125 99.98%	282,035 0.02%	901,274	Carried
7 Grant of STI Performance Rights to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,287,397,025 98.74%	675,682 0.05%	15,723,714 1.21%	354,462	1,304,602,601 99.95%	675,682 0.05%	62,671,922	Carried
8 Grant of LTI Performance Rights to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,287,597,025 98.76%	675,682 0.05%	15,523,714 1.19%	354,462	1,304,602,601 99.95%	675,682 0.05%	62,671,922	Carried

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9 Grant of Retention Performance Rights to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,250,970,502 95.93%	30,852,205 2.37%	22,123,714 1.70%	204,462	1,274,576,078 97.64%	30,852,205 2.36%	62,521,922	Carried
10 Approval of potential termination benefits in relation to STI Performance Rights granted to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,149,402,923 88.17%	138,690,604 10.64%	15,538,273 1.19%	519,083	1,166,223,058 89.36%	138,890,604 10.64%	62,836,543	Carried
11 Approval of potential termination benefits in relation to LTI Performance Rights granted to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,149,413,911 88.17%	138,692,298 10.64%	15,523,714 1.19%	520,960	1,166,219,487 89.36%	138,892,298 10.64%	62,838,420	Carried
12 Approval of potential termination benefits in relation to Retention Performance Rights granted to Mr Luke Creagh (Managing Director) (or his nominee(s))	Ordinary	1,075,969,830 82.54%	212,136,379 16.27%	15,523,714 1.19%	520,960	1,092,775,406 83.73%	212,336,379 16.27%	62,838,420	Carried

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