



ASX Announcement (ASX: OBM)

9 September 2020

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By: e-lodgement (ASX code: OBM)

Dear Sir/Madam

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.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours sincerely

A handwritten signature in black ink, appearing to read "S. Hunter".

Susan Hunter
Company Secretary

This announcement was authorised for release to the ASX by David Quinlivan, Managing Director.

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
GENERAL MEETING
Wednesday, 09 September 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 Ratification of Tranche 1 Placement Shares	Ordinary	161,536,831 99.25%	221,869 0.13%	1,010,371 0.62%	29,924,971	163,411,062 99.86%	221,869 0.14%	32,924,971	Carried
2 Approval to Issue Shares to Hawke's Point Holdings I Limited	Ordinary	214,437,093 99.37%	354,424 0.16%	1,010,371 0.47%	34,350	219,311,324 99.84%	354,424 0.16%	34,350	Carried
3 Approval to Issue Shares to Director Peter Mansell	Ordinary	210,118,018 99.33%	411,051 0.19%	1,010,371 0.48%	4,296,798	214,992,249 99.81%	411,051 0.19%	4,296,798	Carried

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