



ASX Announcement | 7 November 2024

Results of General Meeting

Ora Gold Limited (ASX: OAU) (**Company**) wishes to advise that resolutions 1 to 3 put to the shareholders of the Company at the General Meeting held on 7 November 2024 were carried with the requisite majority by way of a poll.

Item	Resolution	Result
1	Change of Company Name	Passed as a special resolution
2	Ratification of Placement Shares issued under Listing Rule 7.1	Passed as an ordinary resolution
3	Ratification of Placement Shares issued under Listing Rule 7.1A	Passed as an ordinary resolution

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), details of the resolutions, the proxies received, votes cast and the results of the poll in respect of each resolution are set out in the attached schedule.

We confirm that in relation to resolution 3 (Change of Company Name) the resolution was carried by a sufficient majority as a special resolution.

The announcement has been authorised for release to ASX by the Company Secretary of Ora Gold Limited.

For further information contact:

Mr Frank DeMarte
Executive Director and Company Secretary
+61 8 9389 6927
info@ora.gold

GENERAL MEETING – THURSDAY 7 NOVEMBER 2024 – VOTING DETAILS

Instructions given to validly appointed proxies (as at proxy close)						Number of votes cast on the poll (where applicable)			Resolution Result
Resolution Details	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain #	Carried / Not Carried
1 Change of Company Name	Special	2,670,382,199 99.53%	5,245,712 0.20%	7,317,835 0.27%	2,654,931 -	3,004,662,444 99.58%	5,245,712 0.17%	2,654,931 -	Carried
2 Ratification of Placement Shares issued under Listing Rule 7.1	Ordinary	1,334,025,893 98.93%	6,352,914 0.47%	8,056,723 0.60%	1,337,165,147 -	1,668,306,138 99.14%	6,352,914 0.38%	1,337,165,147 -	Carried
3 Ratification of Placement Shares issued under Listing Rule 7.1A	Ordinary	1,334,025,893 98.95%	7,352,914 0.55%	8,056,723 0.60%	2,006,407 -	2,001,586,383 99.24%	7,352,914 0.36%	2,006,407 -	Carried

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