ASX ANNOUNCEMENT

18 November 2026

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 the Board of Ora Banda Mining Ltd.

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

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Ora Banda Mining Limited
Annual General Meeting
Wednesday, 18 November 2026
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	1,450,022,014 97.78%	32,550,996 2.19%	452,599 0.03%	376,502	1,451,913,129 97.81%	32,550,996 2.19%	490,002	Carried
2 Election of Mr John Richards as a Director	Ordinary	1,470,833,484 99.11%	8,806,904 0.59%	4,461,126 0.30%	73,690	1,542,295,181 99.43%	8,806,904 0.57%	73,690	Carried
3 Re-election of Ms Jo-Anne Dudley as a Director	Ordinary	1,449,262,074 97.66%	34,278,641 2.31%	447,599 0.03%	186,890	1,516,710,244 97.79%	34,278,641 2.21%	186,890	Carried
4 Approval of Employee Awards Plan	Ordinary	1,459,960,952 98.42%	22,932,251 1.55%	447,599 0.03%	281,309	1,461,490,819 98.45%	22,960,711 1.55%	65,271,152	Carried
5 Issue of STI Performance Rights to Mr Luke Creagh (Managing Director) or his nominee(s)	Ordinary	1,295,676,140 87.35%	186,832,741 12.60%	840,599 0.06%	272,631	1,297,945,144 87.42%	186,832,741 12.58%	57,697,019	Carried
6 Issue of LTI Performance Rights to Mr Luke Creagh (Managing Director) or his nominee(s)	Ordinary	1,451,929,137 97.88%	30,972,744 2.09%	447,599 0.03%	272,631	1,453,805,141 97.91%	30,972,744 2.09%	57,697,019	Carried
7 Issue of DRIVE to 300 Performance Rights to Mr Luke Creagh (Managing Director) or his nominee(s)	Ordinary	1,268,465,202 85.52%	214,416,679 14.45%	467,599 0.03%	272,631	1,270,247,706 85.55%	214,530,179 14.45%	57,697,019	Carried
8 Approval of potential benefits payable to Relevant Executives (or their respective nominees) in relation to STI Performance Rights	Ordinary	1,464,837,799 98.73%	18,397,822 1.24%	450,299 0.03%	489,284	1,469,794,971 98.76%	18,397,822 1.24%	517,744	Carried
9 Approval of potential benefits payable to Relevant Executives (or their respective nominees) in relation to LTI Performance Rights	Ordinary	1,463,135,497 98.62%	20,098,453 1.35%	447,599 0.03%	493,655	1,468,089,969 98.65%	20,098,453 1.35%	522,115	Carried
10 Approval of potential benefits payable to Relevant Executives (or their respective nominees) in relation to DRIVE to 300 Performance Rights	Ordinary	1,463,577,959 98.65%	19,655,991 1.32%	447,599 0.03%	493,655	1,468,532,431 98.68%	19,655,991 1.32%	522,115	Carried

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