



**31 January 2023**

**2022 ANNUAL GENERAL MEETING RESULTS**

The results of ORH Limited's 2022 Annual General Meeting held on 31 January 2023 are set out in the attached.

These results are provided in accordance with Section 251AA of the *Corporations Act 2001* (Cth).

**-ENDS-**

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# ORH LIMITED

ABN: 51 077 398 826

Meeting Date: Tuesday, January 31, 2023

Meeting Time: 1.00 PM WST



| Resolution                                     | Valid Proxy Appointment |         |                    |         | Votes Cast on Poll      |                     |         | Result  |
|--|-------------------------|---------|--------------------|---------|-------------------------|---------------------|---------|---------|
|  | For                     | Against | Proxy's Discretion | Abstain | For                     | Against             | Abstain |         |
| 1 - RE-ELECTION OF DIRECTOR - MR JACKOB TSABAN | 32,595,970              | 262,000 | 2,400,000          | 100,000 | 65,409,308<br>(99.60 %) | 262,000<br>(0.40 %) | 100,000 | Carried |



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item. Advanced Share Registry Limited - Onsite Meeting System