



28 January 2022

2021 ANNUAL GENERAL MEETING RESULTS

The results of ORH Limited's 2021 Annual General Meeting held on 28 January 2022 are set out in the attached.

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

-ENDS-

Enquiries to:
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Company Secretary
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ORH LIMITED

ABN: 51 077 398 826

Meeting Date: Friday, January 28, 2022

Meeting Time: 1.00 PM WST



Resolution	Manner in which the securityholder directed the proxy vote(as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - RE-ELECTION OF DIRECTOR - MR DOMENIC MARTINO	187,077,385	175,000	1,060,000	0	188,137,385 (99.91 %)	175,000 (0.09 %)	0	Passed on a poll



*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