



10 March 2023

GENERAL MEETING RESULTS

The results of ORH Limited's General Meeting held on 10 March 2023 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, March 10, 2023

Meeting Time: 10.00 AM WST



Resolution	Valid Proxy Appointment				Votes Cast on Poll			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Result
1 - APPROVAL OF UNDERWRITING AGREEMENT - INDIAN OCEAN CORPORATE PTY LTD	883,780	425,000	2,500,000	0	38,981,213 (98.92 %)	425,000 (1.08 %)	0	Carried
2 - PROSPECTIVE APPROVAL OF ACQUISITION - DEBT TO EQUITY CONVERSION FOR RELATED PARTIES	883,780	425,000	2,500,000	0	38,981,213 (98.92 %)	425,000 (1.08 %)	0	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