



8 January 2021

2020 ANNUAL GENERAL MEETING RESULTS

The results of ORH Limited's 2020 Annual General Meeting held on 8 January 2021 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 8, 2021

Meeting Time: 11.00 AM 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 BOELIO MULIADI	188,228,923	87,000	6,196,455	0	194,425,378 (99.96 %)	87,000 (0.04 %)	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