



ASX Announcement

7 June 2019

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear sir/madam

**RESULTS OF ANNUAL GENERAL MEETING**

Eastern Goldfields Limited to be re-named Ora Banda Mining Limited ("Company") (ASX:EGS) wishes to advise pursuant to Listing Rule 3.13.2 that all Resolutions presented at the Annual General Meeting of shareholders held today were put to a poll in accordance with clause 12.14(a) of the Company's Constitution. All Resolutions were carried.

Further information as required by section 251AA of the Corporations Act 2001 is attached.

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Hunter'.

Susan Hunter  
Company Secretary  
Att.

**EASTERN GOLDFIELDS LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 07 June 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Remuneration Report	Ordinary	767,925,984 99.73%	1,380,585 0.18%	671,456 0.09%	28,490	773,513,906 99.82%	1,380,585 0.18%	304,574	Carried
3 Election of Director - Mr Peter Mansell	Ordinary	808,055,242 99.16%	6,200,183 0.76%	690,956 0.08%	60,134	813,938,748 99.24%	6,200,183 0.76%	60,134	Carried
4 Election of Director - Mr David Quinlivan	Ordinary	813,989,414 99.89%	265,929 0.03%	690,956 0.08%	60,216	819,872,920 99.97%	265,929 0.03%	60,216	Carried
5 Election of Director - Mr Keith Jones	Ordinary	808,042,625 99.16%	6,212,515 0.76%	690,956 0.08%	60,419	813,926,131 99.24%	6,212,515 0.76%	60,419	Carried
6 Election of Director - Mr Mark Wheatley	Ordinary	808,021,424 99.15%	6,133,516 0.75%	791,156 0.10%	60,419	814,005,130 99.25%	6,133,516 0.75%	60,419	Carried
7 Approval of 10% Placement Facility	Special	813,913,484 99.87%	379,590 0.05%	690,956 0.08%	22,485	817,413,852 99.66%	2,762,728 0.34%	22,485	Carried
8 Adoption of New Constitution	Special	813,938,135 99.88%	293,738 0.04%	690,956 0.08%	83,686	819,821,641 99.96%	293,738 0.04%	83,686	Carried
9 Approval of Remuneration of Non-Executive Directors	Special	690,674,535 89.70%	78,612,337 10.21%	690,956 0.09%	45,028,687	693,451,575 89.46%	81,718,803 10.54%	45,028,687	Carried

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