

## **ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE**

### **General Meeting - Virtual Meeting Details**

As previously announced, shareholders of OreCorp Limited (**OreCorp** or the **Company**) have been invited to attend the General Meeting (**Meeting**) of the Company, taking place at Level 12, Exchange Tower, 2 The Esplanade, Perth, Western Australia on Thursday, 7 April at 10.00am (AWST).

Due to the ongoing developments with the COVID-19 pandemic, the Meeting is being held as a hybrid meeting, with shareholders able to attend physically or virtually, through an online platform powered by the Company's share registry, Automic. The attached Virtual Meeting Guide provides instructions for shareholders as regards their virtual attendance and voting at the Meeting. Instructions can also be found in the Notice of Meeting and on the Company's website.

For those guests or visitors who are not shareholders but wish to attend the Meeting virtually, please use the following pre-registration link and include 'NA' in the section where it asks for a HIN/SRN:

[https://us02web.zoom.us/webinar/register/WN\\_ps64y8ozQhyCa-oADjnnbg](https://us02web.zoom.us/webinar/register/WN_ps64y8ozQhyCa-oADjnnbg)

Shareholders, as well as guests and visitors, are encouraged to create an account and/or register prior to the start of the Meeting to ensure there is no delay in attending the Meeting online.

Authorised for release on behalf of the Company by:

**Jessica O'Hara**

Company Secretary

Tel: +61 8 9381 9997

Email: [cosec@orecorp.com.au](mailto:cosec@orecorp.com.au)



#### **ASX RELEASE:**

4 April 2022

#### **ASX CODE:**

Shares: ORR

#### **BOARD:**

Craig Williams  
*Non-Executive Chairman*

Matthew Yates  
*CEO & Managing Director*

Alastair Morrison  
*Non-Executive Director*

Mike Klessens  
*Non-Executive Director*

Robert Rigo  
*Non-Executive Director*

Jessica O'Hara  
*Company Secretary*

#### **ISSUED CAPITAL:**

Shares: 397.8 million  
Unlisted Options:  
6.3 million  
Unlisted Performance Rights:  
2.1 million

#### **ABOUT ORECORP:**

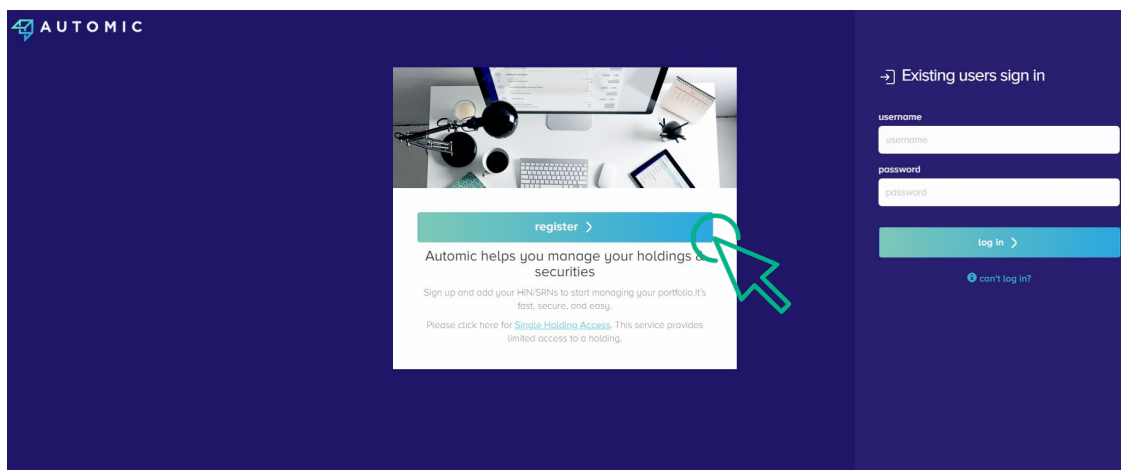
OreCorp Limited is a Western Australian based mineral company focussed on the Nyanzaga Gold Project in Tanzania and the Eastern Goldfields in Western Australia.

# Virtual Meeting Registration and Voting

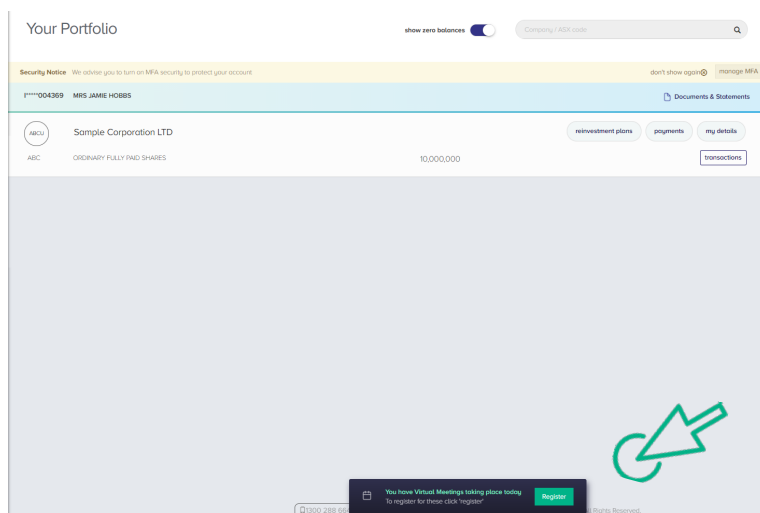


## REGISTRATION

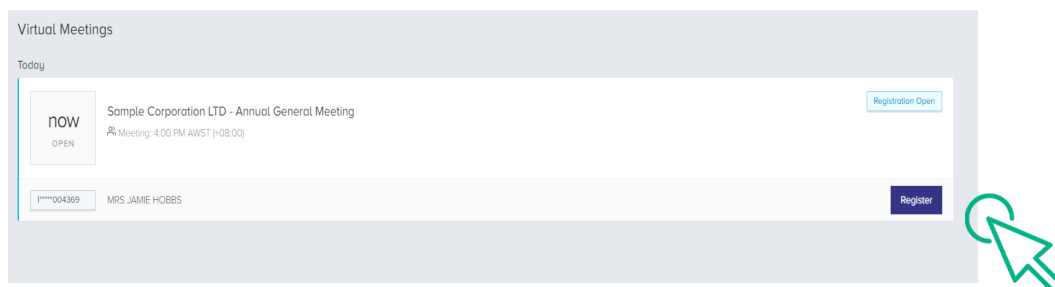
- Go to: <https://investor.automic.com.au/#/home>.
- Log in using your existing username and password or click on “register” and follow the on-screen prompts to create your login credentials.



- Once logged in you will see from the banner at the bottom of your screen that the meeting is open for registration. Click on “register”.

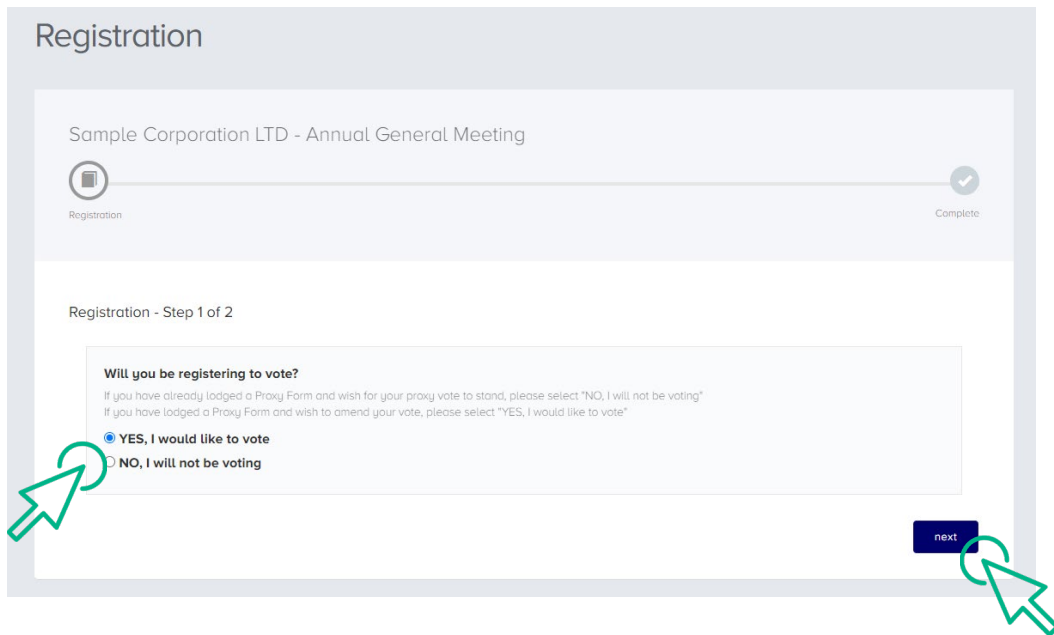


- Click on “register” to register your attendance for the meeting.



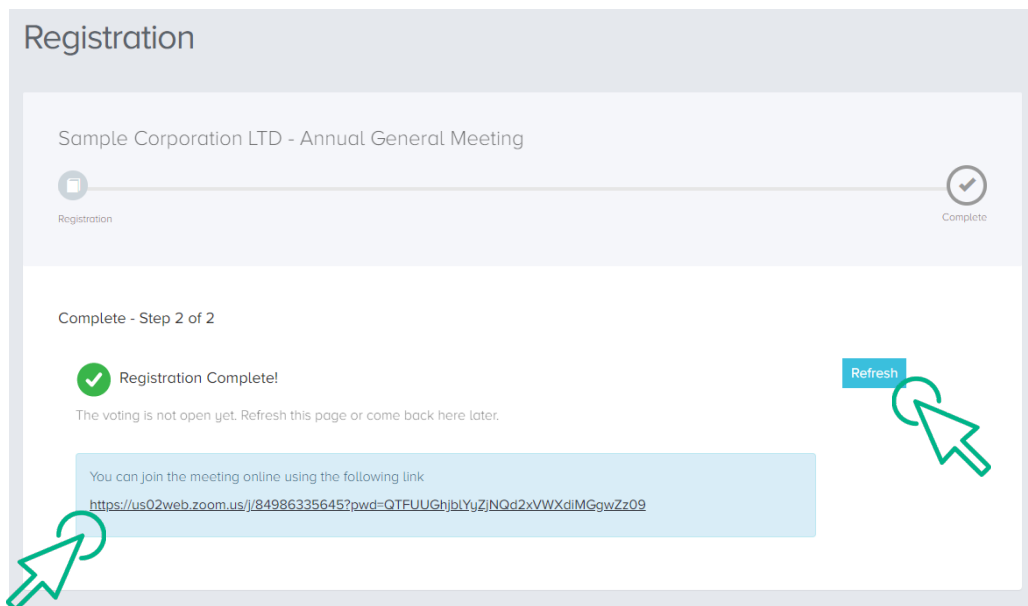
## REGISTRATION

- Select “yes, I would like to vote” and then click “next”.



The screenshot shows the 'Registration' page for 'Sample Corporation LTD - Annual General Meeting'. It features a progress bar at the top with 'Registration' on the left and 'Complete' on the right. The main content area is titled 'Registration - Step 1 of 2'. It contains a question: 'Will you be registering to vote?' with two options: 'YES, I would like to vote' (selected with a blue radio button) and 'NO, I will not be voting'. A green arrow points to the 'YES' option. Below the question, there is a 'next' button. A green arrow points to the 'next' button.

- You will be placed on a holding page until voting opens for the meeting. From here you can access the meeting video/audio by selecting the meeting URL.
- Once the Chair of the Meeting declares voting open, you should select “refresh”.



The screenshot shows the 'Registration' page for 'Sample Corporation LTD - Annual General Meeting'. It features a progress bar at the top with 'Registration' on the left and 'Complete' on the right. The main content area is titled 'Complete - Step 2 of 2'. It contains a green checkmark icon and the text 'Registration Complete!'. Below this, it says 'The voting is not open yet. Refresh this page or come back here later.' A green arrow points to the 'Refresh' button. At the bottom, there is a light blue box containing the text 'You can join the meeting online using the following link' and a Zoom URL: <https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjb1YyZlNQd2xVWXdlMGgwZz09>. A green arrow points to the URL.

## VOTING

- The next screen will display the resolutions to be put to the meeting.
- The Chair of the meeting will provide instructions on when to mark your vote.
- You record your vote by selecting either “for”, “against” or “abstain” next to the appropriate resolution.
- Once voting has been declared closed you must select “next” to submit your vote.

**Voting**

Sample Corporation LTD - Annual General Meeting

Registration Poll Review Complete

**Poll - Step 2 of 4**

You can join the meeting online using the following link  
<https://us02web.zoom.us/j/84986335645?pwd=QTFUUGhjbUyZlNQd2xVWXdlMGgwZz09>

**Resolutions**  
You must vote on all resolutions, except for those marked as withdrawn.

<b>1</b>	Remuneration Report	for	against	abstain
<b>2</b>	Re-Election of Mr Robert Smith as Director	for	against	abstain

prev next

- On the next screen, check your vote is correct and select the box next to “declaration” – you cannot confirm your vote unless you select this box.
- Select “confirm” to confirm your vote – you CANNOT amend your vote after pressing the “confirm” button.

**Review - Step 3 of 4**

**Confirmation**  
Please review and confirm.

<b>1</b>	Remuneration Report	for	against	abstain
<b>2</b>	Re-Election of Mr Robert Smith as Director	for	against	abstain

☒ **Declaration** PLEASE NOTE: You will not be able to change your votes after pressing the **confirm** button.  
By pressing **confirm** you agree that this online voting form has been signed, authorised and submitted by you, in your capacity as a registered holder (or legally authorised representative) of the Company, in accordance with the requirements under the Company's Constitution, the Corporations Act 2001 (Cth) and Automic's terms and conditions.

prev confirm

# VOTING COMPLETE

- Your vote is now lodged and is final.

Voting

Sample Corporation LTD - Annual General Meeting

Poll

Review

Complete

Complete - Step 3 of 3

Complete

You have successfully submitted your vote.

You can join the meeting online using the following link

<https://us02web.zoom.us/j/85784417406?pwd=TFF0TTdGTEhGSENIbUN5NzF3bUUQT09;>