

29 November 2024

ASX ANNOUNCEMENT – ORCODA LIMITED (ASX: ODA)

AGM Results

At the Company's annual general meeting of members held today all resolutions put to shareholders were passed. Each resolution was decided on a poll. Please see the attached report for details of votes cast and proxies lodged for each of the resolutions.

For more information, please contact:

Company:

Geoff Jamieson
Orcoda Limited, Managing Director
gjamieson@orcoda.com

-ENDS-

This ASX release is authorised by the Board of Orcoda Limited.

ABOUT ORCODA

Orcoda Limited (ASX: ODA) is a leading provider of integrated smart technology solutions in transport logistics, workforce logistics and transport infrastructure. We are dedicated to optimising our clients' operations, enhancing efficiencies, connectivity and compliance. Our mission is to be our clients' trusted partner in their digital transformation journey.

Our clients include some of Australia's largest companies in the transport logistics, healthcare transport, infrastructure and resources sectors.

Our long term vision is to be a leading Smart Cities transport technology solutions provider.
www.orcoda.com

Disclosure of Proxy Votes

ORCODA LIMITED

Annual General Meeting

Friday, 29 November 2024



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 REMUNERATION REPORT	P	36,409,327	35,256,367 96.83%	8,535 0.02%	11,792	1,144,425 3.14%	72,738,797 99.99%	8,535 0.01%	11,792	-
2 ELECTION OF DIRECTOR – MS MAREE ADSHEAD	P	36,421,119	35,270,525 96.84%	6,169 0.02%	0	1,144,425 3.14%	72,752,955 99.99%	6,169 0.01%	0	Carried
3 RE-ELECTION OF DIRECTOR - MR BRENDAN MASON	P	36,421,119	35,271,440 96.84%	5,254 0.01%	0	1,144,425 3.14%	72,753,870 99.99%	5,254 0.01%	0	Carried
4 APPROVAL OF ADDITIONAL 10% ISSUE CAPACITY UNDER LISTING RULE 7.1A	P	36,416,785	26,497,472 72.76%	8,774,888 24.10%	4,334	1,144,425 3.14%	63,979,902 87.94%	8,774,888 12.06%	4,334	Carried
5 ORCODA SECURITIES PLAN – ISSUE APPROVAL	P	36,410,661	26,471,116 72.70%	8,795,120 24.16%	10,458	1,144,425 3.14%	63,953,546 87.91%	8,795,120 12.09%	10,458	Carried
6 GRANT OF OPTIONS TO GEOFFREY JAMIESON	P	36,410,261	15,665,106 43.02%	8,901,248 24.45%	10,858	11,843,907 32.53%	55,888,018 76.82%	16,860,248 23.18%	10,858	Carried
7 GRANT OF OPTIONS TO BRENDAN MASON	P	36,410,261	26,364,588 72.41%	8,901,248 24.45%	10,858	1,144,425 3.14%	55,888,018 76.82%	16,860,248 23.18%	10,858	Carried
8 GRANT OF OPTIONS TO GEOFFREY WILLIAMS	P	36,410,261	26,364,588 72.41%	8,901,248 24.45%	10,858	1,144,425 3.14%	55,888,018 76.82%	16,860,248 23.18%	10,858	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
9 GRANT OF OPTIONS TO MAREE ADSHEAD	P	36,410,661	26,364,988 72.41%	8,901,248 24.45%	10,458	1,144,425 3.14%	55,888,418 76.82%	16,860,248 23.18%	10,458	Carried
10 RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS IN CONSTITUTION	P	36,116,785	34,967,125 96.82%	4,835 0.01%	304,334	1,144,825 3.17%	72,449,955 99.99%	4,835 0.01%	304,334	Carried

