



## Orion Minerals

ASX/JSE RELEASE: 20 November 2020

# Results of Meeting

The Annual General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 3:00pm (AWST) on 20 November 2020 at the offices of Clayton Utz, Level 27, QV. 1 Building, 250 St Georges Terrace, Perth, Western Australia (**Meeting**).

The Company confirms that all resolutions put to shareholders at the Meeting, were passed by a poll. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the attached summary of information is provided in relation to the resolutions considered by shareholders at the Meeting.

For and on behalf of the Board.

Martin Bouwmeester  
**Company Secretary**

## ENQUIRIES

### Investors

Errol Smart – Managing Director & CEO

Denis Waddell – Chairman

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# ORION MINERALS LTD

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 20 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	2,015,403,470 98.01%	323,542 0.02%	40,534,414 1.97%	2,190,851	2,055,937,884 99.98%	323,542 0.02%	2,190,851	Carried
2	RE-ELECTION OF MR ALEXANDER HALLER	NA	2,153,850,195 98.14%	302,066 0.01%	40,534,414 1.85%	98,522,353	2,194,384,609 99.99%	302,066 0.01%	98,522,353	Carried
3	RE-ELECTION OF MR THOMAS BORMAN	NA	2,250,172,155 98.22%	302,066 0.01%	40,534,414 1.77%	2,200,393	2,290,706,569 99.99%	302,066 0.01%	2,200,393	Carried
4	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT SHARES	NA	2,250,117,966 98.21%	370,417 0.02%	40,534,414 1.77%	2,186,231	2,290,652,380 99.98%	370,417 0.02%	2,186,231	Carried
5	APPROVAL TO ISSUE CONSIDERATION SHARES - NAMAQUA / DISAWELL	NA	2,235,641,064 97.58%	1,260,319 0.06%	54,121,414 2.36%	2,186,231	2,289,762,478 99.94%	1,260,319 0.06%	2,186,231	Carried
6	ORION MINERALS OPTION & PERFORMANCE RIGHTS PLAN	NA	2,000,653,373 97.30%	1,491,259 0.07%	54,121,414 2.63%	2,186,231	2,054,774,787 99.93%	1,491,259 0.07%	2,186,231	Carried
7	PROPOSED GRANT OF DIRECTOR OPTIONS TO MR DENIS WADDELL (OR HIS NOMINEE)	NA	2,000,562,789 97.29%	1,593,323 0.08%	54,121,414 2.63%	2,174,751	2,054,684,203 99.92%	1,593,323 0.08%	2,174,751	Carried
8	APPOINTMENT OF AUDITOR	NA	2,236,907,797 97.64%	5,066 0.00%	54,121,414 2.36%	2,174,751	2,291,029,211 100.00%	5,066 0.00%	2,174,751	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