



**Orion Metals Limited** (ASX: ORM)

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11 June 2021

Dear Shareholder

### **Annual General Meeting**

The Annual General Meeting (AGM) of Orion Minerals Limited will be held at 11:00am on Wednesday 14 July 2021 at the offices of BDO, Level 10, 12 Creek Street, Brisbane, Queensland.

The full Notice of Meeting, which sets out the agenda (including details of all resolutions being put to the meeting, voting information and Explanatory Memorandum), are available on the Company's website at URL: [http://orionmetals.com.au/main/page\\_investor\\_information\\_asx\\_releases.html](http://orionmetals.com.au/main/page_investor_information_asx_releases.html)

The 2021 Annual Report is also available on the Company's website.

The AGM will be a physical meeting, but the Company is very aware of the current situation and restrictions as a result of COVID-19, and will, in conjunction with BDO, ensure that the requirements for social distancing and environmental cleanliness are adhered to at the Meeting for the safety of shareholders, staff and other individuals involved in the Meeting. The Company also notes that attendance numbers at the Meeting may be restricted if necessary so that any limitations in force at the time are adhered to in respect of shareholders who seek to attend the Meeting in person.

In this regard, to assist shareholders and enable them to vote for the resolutions without the need to actually attend the Meeting, a personalised Proxy Form, incorporating provision to appoint a Proxy, is enclosed with this letter. Shareholders are strongly encouraged to complete and return the Proxy Form to the share registry, Link Market Services, by 11:00am on Monday, 12 July 2021.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'Bill Lyne', with a long horizontal flourish extending to the right.

Bill Lyne

Company Secretary

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