



Orion Metals Limited (ASX: ORM)
35 Hamish St Calamvale QLD 4116
GPO Box 7115 Brisbane QLD 4001
Phone: 61 7 3272 1725
ABN 89 096 142 737

14 July 2021

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 11 June 2021, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the eligible proxy votes received and the outcome of voting at the Company's AGM.

Authorised for release by the Board of Directors of Orion Metals Limited.

A handwritten signature in black ink, appearing to be 'Bill Lyne', written over a horizontal line.

Bill Lyne
Company Secretary
Phone: 04 1887 4175
Email: blyne@orionmetals.com.au

ORION METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 14 July, 2021



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 FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2021	N	105,485,939 100.00%	2,500 0.00%	0 0.00%	0	105,485,939 100.00%	2,500 0.00%	0	Carried
2	RE-ELECTION OF FENG WU AS A DIRECTOR	NA	505,492,189 100.00%	2,500 0.00%	0 0.00%	0	505,492,189 100.00%	2,500 0.00%	0	Carried
3	APPROVAL FOR SALE OF TENEMENTS AS A DISPOSAL OF THE MAIN UNDERTAKING OF THE COMPANY	NA	505,492,189 100.00%	2,500 0.00%	0 0.00%	0	505,492,189 100.00%	2,500 0.00%	0	Carried
4	ELECTION OF YU ZHOU AS A DIRECTOR	NA	505,492,189 100.00%	2,500 0.00%	0 0.00%	0	505,492,189 100.00%	2,500 0.00%	0	Carried
5	APPROVAL TO ISSUE EQUITY SECURITIES UNDER PERFORMANCE RIGHTS PLAN	NA	105,485,939 100.00%	2,500 0.00%	0 0.00%	0	105,485,939 100.00%	2,500 0.00%	0	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