



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

ABN 89 096 142 737

221 Jesmond Road, Fig Tree Pocket, Qld 4069

GPO Box 7115 Brisbane Qld 4001

Phone: +61 413 976 908

[www.orionmetals.com.au](http://www.orionmetals.com.au)

29 July 2022

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 30 June 2022, were decided on a poll and passed by shareholders.

In accordance with ASX 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.

Bill Lyne  
Company Secretary  
Phone: 04 1887 4175  
Email: [blyne@orionmetals.com.au](mailto:blyne@orionmetals.com.au)

ORION METALS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Friday, 29 July, 2022



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)				Total votes cast in the poll (where applicable)			
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	N	105,507,128 100.00%	0 0.00%	0 0.00%	0	105,507,128 100.00%	0 0.00%	0	Carried
2	RE-ELECTION OF YI YANG AS A DIRECTOR	NA	505,506,628 100.00%	6,750 0.00%	0 0.00%	0	505,506,628 100.00%	6,750 0.00%	0	Carried
3	APPROVAL OF 10% PLACEMENT CAPACITY INCREASE	NA	505,492,189 100.00%	21,189 0.00%	0 0.00%	0	505,492,189 100.00%	21,189 0.00%	0	Carried
4	ISSUE OF PERFORMANCE RIGHTS TO MR YI YANG	NA	105,485,939 99.98%	21,189 0.02%	0 0.00%	0	105,485,939 99.98%	21,189 0.02%	0	Carried
5	ISSUE OF PERFORMANCE RIGHTS TO MR FENG WU	NA	105,485,076 99.98%	22,052 0.02%	0 0.00%	0	105,485,076 99.98%	22,052 0.02%	0	Carried
6	ISSUE OF PERFORMANCE RIGHTS TO MR BIN CAI	NA	105,485,076 99.98%	22,052 0.02%	0 0.00%	0	105,485,076 99.98%	22,052 0.02%	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