



31 July 2023

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

RESULTS OF ANNUAL GENERAL MEETING

At the Company's annual general meeting held today (**the AGM**) all resolutions, as detailed in the Notice of Meeting, 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 the following are details of the eligible proxy votes received and the outcome of voting at the AGM.

1. RESOLUTION 1 – Approval of Remuneration Report (Ordinary Resolution)

Outcome of Resolution 1 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
105,482,576*	100.00%**	Nil*	0.00%**	8,000***

* No. of shares voted

** No. of shares voted as a percentage of the total no. of shares voted on the resolution

*** No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **105,482,576**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
105,482,576	Nil	Nil	Nil

2. RESOLUTION 2 – Re-Election of Dr Feng Wu as Director (Ordinary Resolution)

Outcome of Resolution 2 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
105,488,826*	100.00%**	Nil*	0.00%**	8,000***

* No. of shares voted



** No. of shares voted as a percentage of the total no. of shares voted on the resolution

*** No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **505,408,826**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
505,408,826	Nil	Nil	Nil

3. RESOLUTION 3 – Approval of additional 10% Placement Capacity (Special Resolution)

Outcome of Resolution 3 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
505,488,826*	100.00%**	Nil*	0.00%**	8,000***

* No. of shares voted

** No. of shares voted as a percentage of the total no. of shares voted on the resolution

*** No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **505,408,826**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
505,408,826	Nil	Nil	Nil

4. RESOLUTION 4 – Approval of Proportional Takeover Provisions (Special Resolution)

Outcome of Resolution 4 – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
505,488,826*	100.00%**	Nil*	0.00%**	8,000***

* No. of shares voted



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** No. of shares voted as a percentage of the total no. of shares voted on the resolution

*** No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **505,408,826**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
505,408,826	Nil	Nil	Nil

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

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