



## Orion Minerals

ASX/JSE RELEASE: 23 December 2019

### Results of Meeting

The General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 2:00pm (AWST) on 23 December 2019 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 carried on a show of hands. 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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#### Media

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#### JSE Sponsor

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**ORION MINERALS LIMITED**  
**ACN 098 939 274**  
**General Meeting**  
Monday 23 December 2019  
Voting Results

Resolutions voted on at the Meeting					If decided by poll				Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained number	For number	Against number	Abstain number	Discretion number
No	Short description				Number	%	Number	%					
1	Ratification of Prior Issue – Placement	Passed	Show of hands	N/A	N/A	---	N/A	---	N/A	456,750,353	171,200	0	1,546,206
2	Amendment to Constitution	Passed	Show of hands	N/A	N/A	---	N/A	---	N/A	1,355,054,276	461,943	3,000	135,668,104