



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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Orion Minerals

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