



Orion Minerals

ASX/JSE RELEASE: 25 November 2021

Results of Meeting

The Annual General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 3:00pm (AWST) on 25 November 2021 at the offices of Clayton Utz, QV. 1 Building, 250 St Georges Terrace, Perth, Western Australia (**Meeting**).

The Company confirms that all resolutions put to shareholders at the meeting were passed by a poll. In accordance with Listing Rule 3.13.2 and Section 2541AA 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

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ANNUAL GENERAL MEETING
Thursday, 25 November, 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)				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	N	2,267,193,553 99.57%	8,361,771 0.37%	1,515,733 0.07%	18,614,202	2,268,784,286 99.63%	8,361,771 0.37%	18,614,202	Carried
2	RE-ELECTION OF MR MARK PALMER	NA	1,552,818,749 99.24%	10,317,696 0.66%	1,515,733 0.10%	1,036,203,327	1,554,334,482 99.34%	10,317,696 0.66%	1,036,278,327	Carried
3	RE-ELECTION OF MR GODFREY GOMWE	NA	2,574,041,737 99.24%	18,085,934 0.70%	1,515,733 0.06%	7,212,101	2,575,557,470 99.30%	18,085,934 0.70%	7,287,101	Carried
4	APPROVAL TO ISSUE CONSIDERATION SHARES - NAMAQUA / DISAWELL	NA	2,575,159,304 99.27%	17,414,878 0.67%	1,515,733 0.06%	6,765,590	2,576,675,037 99.33%	17,414,878 0.67%	6,840,590	Carried
5	RATIFICATION OF PRIOR ISSUE - DATA OPTION STAGE 1 SHARES	NA	2,569,770,556 99.44%	13,019,163 0.50%	1,515,733 0.06%	10,574,546	2,571,361,289 99.50%	13,019,163 0.50%	10,574,546	Carried
6	APPROVAL TO ISSUE SHARES - DATA OPTION STAGE 2 SHARES	NA	2,569,787,895 99.37%	14,711,075 0.57%	1,515,733 0.06%	12,723,672	2,571,378,628 99.43%	14,711,075 0.57%	12,723,672	Carried
7	APPROVAL TO ISSUE SHARES - OCP CONSIDERATION SHARES	NA	2,575,763,402 99.37%	14,711,075 0.57%	1,515,733 0.06%	8,865,295	2,577,354,135 99.43%	14,711,075 0.57%	8,865,295	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