



Orion Minerals

ASX/JSE RELEASE: 18 August 2022

Results of Meeting

The General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 3:00pm (AWST) on 18 August 2022 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

Errol Smart – Managing Director & CEO
Denis Waddell – Chairman
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GENERAL MEETING
Thursday, 18 August, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1A	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT 1 SHARES AND ATTACHING OPTIONS.	NA	1,623,981,297 98.82%	17,641,348 1.07%	1,695,782 0.10%	10,570,847	1,625,677,079 98.93%	17,641,348 1.07%	10,570,847	Carried
1B	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT 1 SHARES AND ATTACHING OPTIONS.	NA	1,592,481,297 98.80%	17,641,348 1.09%	1,695,782 0.11%	42,070,847	1,594,177,079 98.91%	17,641,348 1.09%	42,070,847	Carried
1C	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT 1 SHARES AND ATTACHING OPTIONS.	NA	1,624,481,297 98.82%	17,641,348 1.07%	1,695,782 0.10%	10,070,847	1,626,177,079 98.93%	17,641,348 1.07%	10,070,847	Carried
2	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS GENERAL PLACEMENT 2 SHARES AND ATTACHING OPTIONS.	NA	1,592,877,163 98.79%	17,765,482 1.10%	1,695,782 0.11%	41,550,847	1,594,572,945 98.90%	17,765,482 1.10%	41,550,847	Carried
3	APPROVAL TO ISSUE SHARES GENERAL PLACEMENT 3 SHARES.	NA	2,187,878,656 99.23%	15,315,482 0.69%	1,695,782 0.08%	10,091,705	2,189,574,438 99.31%	15,315,482 0.69%	10,091,705	Carried
4	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS MR THOMAS BORMAN (OR NOMINEE).	NA	2,087,038,658 99.00%	19,412,588 0.92%	1,695,782 0.08%	106,834,597	2,088,734,440 99.08%	19,412,588 0.92%	106,834,597	Carried
5	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS MR DENIS WADDELL (OR NOMINEE).	NA	2,084,690,579 99.00%	19,412,588 0.92%	1,695,782 0.08%	10,134,597	2,086,386,361 99.08%	19,412,588 0.92%	10,134,597	Carried
6	RATIFICATION OF PRIOR ISSUE WHITTLE CONSULTING SHARES.	NA	2,080,497,800 99.00%	19,392,588 0.92%	1,695,782 0.08%	113,395,455	2,082,193,582 99.08%	19,392,588 0.92%	113,395,455	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