



ORMINEX

ASX ANNOUNCEMENT

ASX Code: ONX

30 November 2020

DIRECTORS & MANAGEMENT

Michael Foulds
Non-Executive Director

Dean Hely
Non-Executive Director

Wayne McGrath
Non-Executive Director

Kelly Moore
Company Secretary

Share Capital – 539,102,168
Unlisted Options – 9,452,055

A: Suite 5, Level 1, 460 Roberts
Road, SUBIACO WA 6008

P: PO Box 1473,
SUBIACO WA 6904

PH: +61 8 6149 1550

E: admin@orminex.com.au
www.orminex.com.au

ACN: 008 740 672
ABN: 45 008 740 672

RESULTS OF ANNUAL GENERAL MEETING

Orminex Limited ('the Company') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 30 November 2020.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 29 October 2020 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following page.

Yours faithfully

Kelly Moore
Company Secretary
ORMINEX LIMITED

This announcement has been authorised and approved for release by the Board of Orminex.

-ENDS-

Investor enquiries:
Dean Hely
Non-Executive Director
admin@orminex.com.au



Follow [@Orminex](https://twitter.com/Orminex) on Twitter



Follow [Orminex Limited](https://www.linkedin.com/company/orminex-limited) on LinkedIn

Disclosure of Proxy Votes

Orminex Ltd

Annual General Meeting

Monday, 30 November 2020



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | | Proxy Votes | | | | Poll Results (if applicable) | | |
|--|--|--|-----------------------|------------------|---------|--------------------|------------------------------|------------------|---------|
| Resolution | Decided by Show of Hands (S) or Poll (P) | Total Number of Proxy Votes exercisable by proxies validly appointed | FOR | AGAINST | ABSTAIN | PROXY'S DISCRETION | FOR | AGAINST | ABSTAIN |
| 1 Adoption of Remuneration Report | P | 47,233,764 | 45,638,097 96.62% | 85,000 0.18% | 91,300 | 1,510,667 3.20% | 50,193,501 99.83% | 85,000 0.17% | 91,300 |
| 2 Election of a Director – Wayne McGrath | P | 282,165,405 | 280,484,738 99.40% | 170,000 0.06% | 91,300 | 1,510,667 0.54% | 291,706,809 99.94% | 170,000 0.06% | 91,300 |
| 3 Re-election of a Director – Dean Hely | P | 282,165,405 | 280,399,738 99.37% | 255,000 0.09% | 91,300 | 1,510,667 0.54% | 291,621,809 99.91% | 255,000 0.09% | 91,300 |
| 4 Approval of 10% Placement Facility | P | 281,559,075 | 279,913,408 99.42% | 135,000 0.05% | 697,630 | 1,510,667 0.54% | 291,135,479 99.95% | 135,000 0.05% | 697,630 |

