



**ORMINEX**

**ASX ANNOUNCEMENT**

ASX Code: ONX

**22 November 2018**

**DIRECTORS & MANAGEMENT**

**Daryl Henthorn**  
*Executive Chairman*

**Emmanuel Correia**  
*Non-Executive Director*

**John Correia**  
*Non-Executive Director*

**Kelly Moore**  
*Company Secretary*

Share Capital - 538,554,223  
Unlisted Options – 10,027,698

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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, 22 November 2018.

All resolutions contained in the Notice of Annual General Meeting of the Company, lodged with the ASX on 22 October 2018, were approved on a show of hands.

In accordance with section 251AA(2) of the Corporations Act 2001 (Cth), the following information is provided in relation to the resolutions passed by Shareholders of the Company at the Meeting:

	Resolution	For	Against	Abstain / Excluded	Proxy Discretion
1	Adoption of Remuneration Report	43,905,581	-	62,134,081	204,000
2	Re-election of a Director - Daryl Henthorn	106,039,662	-	-	204,000
3	Ratification of prior issue – shares	104,049,661	1,970,001	20,000	204,000
4	Approval of 10% placement facility	105,509,018	490,644	20,000	224,000

The Company further advises that its phone number has changed to +61 8 6149 1550 with immediate effect.

Yours faithfully

Kelly Moore  
Company Secretary  
ORMINEX LIMITED