



**ORMINEX**

**ASX ANNOUNCEMENT**

ASX Code: ONX

**28 November 2019**

**DIRECTORS & MANAGEMENT**

**Daryl Henthorn**  
*Executive Chairman*

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

**Michael Foulds**  
*Non-Executive Director*

**Dean Hely**  
*Non-Executive Director*

**Kelly Moore**  
*Company Secretary*

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

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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, 28 November 2019.

All resolutions contained in the Notice of Annual General Meeting of the Company, lodged with the ASX on 25 October 2019, 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	346,996,562	191,667	56,750,846	335,506
2	Election of a Director – Michael Foulds	403,580,716	-	358,359	335,506
3	Election of a Director – Dean Hely	403,580,716	-	358,359	335,506
4	Re-Election of a Director – John Correia	348,124,092	55,981,650	13,333	155,506
5	Approval of 10% placement facility	403,115,900	464,816	358,359	335,506

Yours faithfully

Kelly Moore  
Company Secretary  
ORMINEX LIMITED