



## Orion Minerals

ASX/JSE RELEASE: 15 April 2021

### 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 15 April 2021 at the offices of Clayton Utz, Level 27, 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  
T: +61 (0) 3 8080 7170  
E: [info@orionminerals.com.au](mailto:info@orionminerals.com.au)

#### Media

Nicholas Read  
Read Corporate, Australia  
T: +61 (0) 419 929 046  
E: [nicholas@readcorporate.com.au](mailto:nicholas@readcorporate.com.au)

#### JSE Sponsor

Monique Martinez  
Merchantec Capital  
T: +27 (0) 11 325 6363  
E: [monique@merchantec.co.za](mailto:monique@merchantec.co.za)

GENERAL MEETING  
Thursday, 15 April, 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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE - GENERAL PLACEMENT 1 SHARES	NA	1,696,730,446 91.57%	596,084 0.03%	155,668,670 8.40%	3,510,645	1,852,399,116 99.97%	596,084 0.03%	3,510,645	Carried
2	APPROVAL TO ISSUE SHARES - GENERAL PLACEMENT 2 SHARES	NA	1,667,883,030 91.43%	986,307 0.05%	155,368,670 8.52%	32,267,838	1,823,251,700 99.95%	986,307 0.05%	32,267,838	Carried
3	APPROVAL TO ISSUE SHARES - MR THOMAS BORMAN (OR NOMINEE)	NA	1,577,114,177 90.99%	757,822 0.04%	155,368,670 8.96%	123,265,176	1,732,482,847 99.96%	757,822 0.04%	123,265,176	Carried
4	APPROVAL TO ISSUE SHARES - MR GODFREY GOMWE (OR NOMINEE)	NA	2,166,037,074 93.28%	757,822 0.03%	155,368,670 6.69%	123,265,176	2,321,405,744 99.97%	757,822 0.03%	123,265,176	Carried
5	APPROVAL TO ISSUE SHARES - TEMBO CAPITAL CONVERTIBLE LOAN SHARES	NA	1,448,597,784 90.27%	717,109 0.04%	155,368,670 9.68%	3,265,176	1,603,966,454 99.96%	717,109 0.04%	3,265,176	Carried
6	RATIFICATION OF PRIOR ISSUE EXECUTIVE STI SHARES	NA	2,150,663,300 93.23%	883,374 0.04%	155,368,670 6.73%	123,510,645	2,306,031,970 99.96%	883,374 0.04%	123,510,645	Carried
7	APPROVAL TO ISSUE SHARES - MR ERROL SMART STI SHARES	NA	2,266,172,287 93.54%	1,244,463 0.05%	155,368,670 6.41%	3,276,656	2,421,540,957 99.95%	1,244,463 0.05%	3,276,656	Carried
8	RATIFICATION OF PRIOR ISSUE - OCC OPTION CONSIDERATION SHARES	NA	2,285,866,509 93.61%	682,918 0.03%	155,368,670 6.36%	3,510,645	2,441,235,179 99.97%	682,918 0.03%	3,510,645	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