

ASX/JSE RELEASE: 13 December 2017

## Outcome of General Meeting

A General Meeting (**Meeting**) of shareholders of **Orion Minerals NL (ASX/JSE: ORN)** (**Orion** or the **Company**) was held at 4:00 pm (AWST) on 13 December 2017 at RSM Australia Pty Ltd, Level 32, 2 The Esplanade, Perth, Western Australia.

The Company confirms that all resolutions put to shareholders at the Meeting were carried on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Meeting.

### Resolution 1 – Ratification of Prior Issue - Placement 1 Shares

For	Against	Proxy's discretion	Abstention
427,019,884	770,471	252,962,011	83,566

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 2 – Approval to Issue Shares - Placement 2 Shares

For	Against	Proxy's discretion	Abstention
364,045,310	770,471	252,962,011	83,566

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 3 – Approval to Issue Shares - Denis Waddell

For	Against	Proxy's discretion	Abstention
358,603,876	771,821	252,962,011	92,664,890

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 4 – Approval to Issue Shares - Top-up Shares

For	Against	Proxy's discretion	Abstention
451,145,300	771,721	54,962,011	123,566

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 5 – Cancellation of Forfeited Partly Paid Shares

For	Against	Proxy's discretion	Abstention
448,093,784	440,405	255,870,343	598,066

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 6 – Change of Company Status and Name - No Liability to Limited

For	Against	Proxy's discretion	Abstention
448,095,034	439,155	255,870,343	598,066

The motion was carried on a show of hands as a special resolution.

### Resolution 7 – Replacement of Constitution

For	Against	Proxy's discretion	Abstention
448,090,050	444,221	255,870,261	598,066

The motion was carried on a show of hands as a special resolution.



Martin Bouwmeester  
**Company Secretary**

## ENQUIRIES

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Director & CEO

Denis Waddell – Chairman

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