



Orion Minerals

ASX/JSE RELEASE: 19 MAY 2023

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 19 May 2023 at the offices of Clayton Utz, 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

Media

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

JSE Sponsor

Monique Martinez
Merchantec Capital
T: +27 (0) 11 325 6363
E: monique.martinez@merchantec.com

GENERAL MEETING
Friday, 19 May, 2023

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
01A	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT 1 SHARES.	NA	2,028,017,146 99.41%	6,354,806 0.31%	5,636,106 0.28%	37,664,291	2,033,653,252 99.69%	6,354,806 0.31%	37,664,291	Carried
01B	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT 1 SHARES.	NA	2,028,017,146 99.41%	6,354,806 0.31%	5,636,106 0.28%	37,664,291	2,033,653,252 99.69%	6,354,806 0.31%	37,664,291	Carried
02	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS GENERAL PLACEMENT 2 SHARES AND ATTACHING OPTIONS.	NA	2,514,618,904 98.87%	6,772,639 0.27%	22,013,431 0.87%	37,723,858	2,536,632,335 99.73%	6,772,639 0.27%	37,723,858	Carried
03	APPROVAL TO ISSUE OPTIONS GENERAL PLACEMENT 1 ATTACHING OPTIONS.	NA	1,900,003,952 93.14%	134,308,433 6.58%	5,636,106 0.28%	37,723,858	1,905,640,058 93.42%	134,308,433 6.58%	37,723,858	Carried
04	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS MR THOMAS BORMAN (OR NOMINEE).	NA	2,884,072,013 98.96%	8,246,247 0.28%	22,062,764 0.76%	8,442,869	2,906,134,777 99.72%	8,246,247 0.28%	8,442,869	Carried
05	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS MR DENIS WADDELL (OR NOMINEE).	NA	2,873,458,634 98.96%	8,246,247 0.28%	22,062,764 0.76%	8,445,669	2,895,521,398 99.72%	8,246,247 0.28%	8,445,669	Carried
06A	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS MR ERROL SMART (OR NOMINEE).	NA	2,304,014,285 98.70%	8,246,247 0.35%	22,062,764 0.95%	8,445,669	2,326,077,049 99.65%	8,246,247 0.35%	8,445,669	Carried
06B	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS MR ERROL SMART (OR NOMINEE).	NA	2,304,014,285 98.70%	8,246,247 0.35%	22,062,764 0.95%	8,445,669	2,326,077,049 99.65%	8,246,247 0.35%	8,445,669	Carried
07	APPROVAL TO ISSUE SHARES AND ATTACHING OPTIONS TEMBO LOAN FACILITY SHARES.	NA	1,954,443,687 98.48%	8,138,547 0.41%	22,062,764 1.11%	9,095,669	1,976,506,451 99.59%	8,138,547 0.41%	9,095,669	Carried
08	APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES NOMINEE OF MR MARK PALMER (TEMBO).	NA	1,276,183,259 97.80%	6,404,047 0.49%	22,262,764 1.71%	8,835,669	1,298,446,023 99.51%	6,404,047 0.49%	8,835,669	Carried
09	APPROVAL TO ISSUE SHARES EXECUTIVE STI SHARES	NA	1,271,496,993 97.44%	11,623,113 0.89%	21,729,431 1.67%	8,502,869	1,293,226,424 99.11%	11,623,113 0.89%	8,502,869	Carried



ORION MINERALS LTD

RESULT OF GENERAL MEETING (ASX REPORT)

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10	APPROVAL TO ISSUE SHARES OCP CONSIDERATION SHARES.	NA	2,985,357,346 99.04%	7,231,447 0.24%	21,729,431 0.72%	8,505,669	3,007,086,777 99.76%	7,231,447 0.24%	8,505,669	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