



Orion Minerals

ASX/JSE RELEASE: 29 September 2020

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 29 September 2020 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 251AA 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
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ORION MINERALS LTD

RESULT OF GENERAL MEETING (ASX REPORT)

GENERAL MEETING
TUESDAY 29 SEPTEMBER 2020

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.

<i>Resolutions voted on at the Meeting</i>			Proxy Votes (as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)			
<i>No.</i>	<i>Short Description</i>	<i>Strike Y/N/NA</i>	<i>For</i>	<i>Against</i>	<i>Discretionary (Open) Votes</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain**</i>	<i>Result</i>
1	Ratification of Prior Issue – General Placement Shares	NA	1,705,782,028 (99.96%)	743 (.00%)	598,122 (.04%)	30,306,210	1,712,580,150 (100.00%)	743 (0.00%)	30,306,210	Carried
2	Approval to Issue Shares – Tembo Placement Shares	NA	1,349,734,086 (65.95%)	1,176 (.00%)	696,901,655 (34.05%)	2,238,115	2,057,989,588 (100.00%)	1,176 (0.00%)	2,238,115	Carried
3	Approval to Issue Shares – Tembo Loan Facility Shares	NA	1,349,734,086 (65.95%)	1,176 (.00%)	696,901,655 (34.05%)	2,238,115	2,057,989,588 (100.00%)	1,176 (0.00%)	2,238,115	Carried
4	Proposed grant of Director Options to Mr Errol Smart (or his nominee)	NA	1,830,360,228 (99.94%)	560,110 (.03%)	598,122 (.03%)	2,271,115	1,842,312,197 (99.97%)	560,110 (0.03%)	2,271,115	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