



## Orion Minerals

ASX/JSE RELEASE: 28 November 2019

# Results of Meeting

The Annual General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 3:00 pm (AWST) on 28 November 2019 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 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 – Remuneration report

Votes For	Votes Against	Votes Proxy's discretion	Votes Abstain
1,155,288,867	939,319	164,685,042	696,949

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

### Resolution 2 – Re-election of Mr Denis Waddell

Votes For	Votes Against	Votes Proxy's discretion	Votes Abstain
1,217,353,142	156,795,342	164,156,131	71,666

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

### Resolution 3 – Re-election of Mr Mark Palmer

Votes For	Votes Against	Votes Proxy's discretion	Votes Abstain
1,373,234,764	692,809	164,377,042	71,666

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

### Resolution 4 – Approval to Issue Shares - Remaining issue in terms of Existing BEE Investor Share Exchange

Votes For	Votes Against	Votes Proxy's discretion	Votes Abstain
1,372,490,771	1,462,826	164,377,042	45,642

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

Martin Bouwmeester  
Company Secretary

## ENQUIRIES

### Investors

Errol Smart – Managing Director & CEO

Denis Waddell – Chairman

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