



Orion Minerals

ASX/JSE RELEASE: 24 November 2022

Results of Meeting

The Annual General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 3:00pm (AWST) on 24 November 2022 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

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ANNUAL GENERAL MEETING
Thursday, 24 November, 2022

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 **	
1	REMUNERATION REPORT	NA	2,142,331,549 99.78%	3,590,240 0.17%	1,108,811 0.05%	12,099,648	2,144,940,360 99.83%	3,590,240 0.17%	12,099,648	Carried
2	RE-ELECTION OF MR ALEXANDER HALLER	NA	2,392,694,918 99.81%	3,422,739 0.14%	1,108,811 0.05%	8,422,834	2,395,303,729 99.86%	3,422,739 0.14%	8,422,834	Carried
3	RE-ELECTION OF MR DENIS WADDELL	NA	2,392,694,918 99.81%	3,422,739 0.14%	1,108,811 0.05%	8,422,834	2,395,303,729 99.86%	3,422,739 0.14%	8,422,834	Carried
4	APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES MR DENIS WADDELL (OR NOMINEE)	NA	2,139,726,187 99.47%	10,180,289 0.47%	1,206,747 0.06%	8,017,025	2,142,432,934 99.53%	10,180,289 0.47%	8,017,025	Carried
5	APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES MR ALEXANDER HALLER (OR NOMINEE)	NA	2,036,624,123 94.68%	113,380,332 5.27%	1,109,468 0.05%	8,016,325	2,039,233,591 94.73%	113,380,332 5.27%	8,016,325	Carried
6	APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES MR MARK PALMER (OR NOMINEE)	NA	2,036,824,123 94.69%	113,080,332 5.26%	1,109,468 0.05%	8,116,325	2,039,433,591 94.75%	113,080,332 5.25%	8,116,325	Carried
7	APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES MR THOMAS BORMAN (OR NOMINEE)	NA	2,036,824,123 94.69%	113,080,332 5.26%	1,109,468 0.05%	8,116,325	2,039,433,591 94.75%	113,080,332 5.25%	8,116,325	Carried
8	APPROVAL TO ISSUE SHARES IN LIEU OF DIRECTOR FEES MR GODFREY GOMWE (OR NOMINEE)	NA	2,035,824,123 94.64%	114,080,332 5.30%	1,109,468 0.05%	8,116,325	2,038,433,591 94.70%	114,080,332 5.30%	8,116,325	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