



**Orion Metals Limited (ASX: ORM)**  
35 Hamish St Calamvale QLD 4116  
GPO Box 7115 Brisbane QLD 4001  
Phone: 61 7 3272 1725  
ABN 89 096 142 737

29 July 2020

Market Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

### **RESULTS OF ANNUAL GENERAL MEETING**

The Company is pleased to advise that at the Annual General Meeting held today all resolutions, as detailed in the Notice of Meeting dated 26 June 2020, were decided on a poll and passed by shareholders.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, attached are details of the eligible proxy and direct votes received and the outcome of voting at the Company's AGM.

Authorised for release by the Board of Directors of Orion Metals Limited.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a long horizontal flourish extending to the right.

Bill Lyne  
Company Secretary  
Phone: 04 1887 4175  
Email: [blyne@orionmetals.com.au](mailto:blyne@orionmetals.com.au)



**ORION METALS LIMITED**  
**ACN 096 142 737**  
**ANNUAL GENERAL MEETING**

**RESULT OF GENERAL MEETING (ASX REPORT)**

**29-July-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.

Resolutions voted on at the Meeting			Proxy Votes (as at Proxy Close)							Direct Vote(as at Proxy Close)				Poll (Manner in which votes were cast in person or by proxy (where applicable) on a Poll at the Meeting)					RESULT
			FOR		AGAINST		DISCRETIONARY		ABSTAIN	FOR		AGAINST		FOR		AGAINST		ABSTAIN	
No.	Short Description	Strike Y/N/NA	Nos.	%	Nos.	%	Nos.	%	Nos.	Nos.	%	Nos.	%	Nos.	%	Nos.	%	Nos.	Passed/Not Carried
1	REMUNERATION REPORT	No	105,485,939	99.95	0	0	9,263	0.01	0	40,000	0.04	2,500	0	105,535,202	99.71	306,375	0.29	-	Passed
2	RE-ELECTION OF YI YANG AS A DIRECTOR	NA	474,685,939	99.99	0	0	9,263	0	0	40,000	0.01	2,500	0	474,741,452	99.94	306,375	0.06	-	Passed
3	APPROVAL OF 10% PLACEMENT CAPACITY INCREASE	NA	474,685,939	99.99	0	0	9,263	0	0	-	0	42,500	0.01	474,701,452	99.93	346,375	0.07	-	Passed
4	REFRESH PROPORTIONAL TAKEOVER PROVISIONS	NA	474,685,939	99.99	0	0	9,263	0	0	40,000	0.01	2,500	0	474,741,452	99.94	306,375	0.06	-	Passed

\*\* - 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