



21 December 2023

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

## RESULTS OF GENERAL MEETING

At the Company's general meeting held today (**the Meeting**) all resolutions, as detailed in the Notice of Meeting, were decided on a poll and passed by shareholders. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act the following are details of the eligible proxy votes received and the outcome of voting at the Meeting.

### 1. RESOLUTION 1 – Ratify Issue of Shares to Real International Resources (Ordinary Resolution)

**Outcome of Resolution 1** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
505,492,189*	99.93%**	333,785*	0.07%**	43,478,261***

\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
505,485,939	42,500	43,478,261	Nil

### 2. RESOLUTION 2 – Approve Issue of Shares to Private Investors (Ordinary Resolution)

**Outcome of Resolution 2** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:



FOR		AGAINST		ABSTAIN
548,976,700*	99.94%**	333,7851*	0.06%**	Nil***

\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
548,964,200	42,500	Nil	Nil

**3. RESOLUTION 3 – Approve Issue of Shares to Excellence Holdings HK Ltd**  
(Ordinary Resolution)

**Outcome of Resolution 3** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
148,969,587*	99.77%**	334,648*	0.23%**	400,000,000***

\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
148,963,337	43.363	400,000,000	Nil

**4. RESOLUTION 4 – Approve Issue of Shares to Director Yi Yang** (Ordinary Resolution)

**Outcome of Resolution 4** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
148,969,587*	99.77%**	334,648*	0.23%**	400,000,000***



\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
148,963,337	43,363	400,000,000	Nil

**5. RESOLUTION 5 – Approve Issue of Shares to Director Feng Wu** (Ordinary Resolution)

**Outcome of Resolution 5** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
148,969,587*	99.77%**	334,648*	0.23%**	400,000,000***

\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
148,963,337	43,363	400,000,000	Nil

**6. RESOLUTION 6 – Approve Issue of Shares to Director Yu Zhou** (Ordinary Resolution)

**Outcome of Resolution 6** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
548,969,587*	99.93%**	334,648*	0.07%**	Nil***



\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
548,963,337	43,363	Nil	Nil

#### 7. RESOLUTION 7 – Approve Issue of Shares to Director Bin Cai (Ordinary Resolution)

**Outcome of Resolution 7** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
548,963,337*	99.93%**	334,648*	0.07%**	6,250***

\* No. of shares voted

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

FOR	AGAINST	ABSTAIN	Proxy's Discretion
548,963,337	43,363	Nil	Nil

#### 8. RESOLUTION 8 – Approve Issue of Performance Rights to Director Bin Cai (Ordinary Resolution)

**Outcome of Resolution 8** – Passed on a poll

The numbers of shares voted or abstained from voting on the resolution were as follows:

FOR		AGAINST		ABSTAIN
148,964,200*	99.75%**	42,500*	0.25%**	400,006,250***

\* No. of shares voted



**Orion Metals Limited** (ASX: ORM)

ABN 89 096 142 737

221 Jesmond Road, Fig Tree Pocket, Qld 4069

GPO Box 7115 Brisbane Qld 4001

Phone: +61 413 976 908

[www.orionmetals.com.au](http://www.orionmetals.com.au)

\*\* No. of shares voted as a percentage of the total no. of shares voted on the resolution

\*\*\* No. of shares that abstained from voting on the resolution

The total number of proxy votes exercisable by all proxies validly appointed was **549,006,700**. The instructions in respect of the proxies were:

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>Proxy's Discretion</b>
148,964,200	42,500	400,000,000	Nil

Authorised for release by:

John Lemon

Company Secretary

Phone: 07 33671666

Email: [john@corpadvise.com.au](mailto:john@corpadvise.com.au)