



Orion Minerals

ASX/JSE RELEASE: 28 November 2023

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 28 November 2023 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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Denis Waddell – Chairman
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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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	1,747,548,854 99.47%	7,678,560 0.44%	1,670,768 0.10%	7,253,922	1,749,219,622 96.47%	63,978,560 3.53%	7,253,922	Carried
2	RE-ELECTION OF MR PHILIP KOTZE	NA	2,811,532,597 99.89%	1,520,433 0.05%	1,570,768 0.06%	515,810,140	2,813,103,365 97.99%	57,820,433 2.01%	515,810,140	Carried
3	RE-ELECTION OF MR GODFREY GOMWE	NA	3,321,488,737 99.87%	2,772,733 0.08%	1,570,768 0.05%	4,601,700	3,323,059,505 98.25%	59,072,733 1.75%	4,601,700	Carried
4	APPROVAL TO GRANT OPTIONS & PERFORMANCE RIGHTS UNDER THE ORION MINERALS OPTION & PERFORMANCE RIGHTS PLAN	NA	2,115,599,507 99.33%	12,610,477 0.59%	1,670,768 0.08%	7,253,922	2,173,570,275 99.42%	12,610,477 0.58%	7,253,922	Carried
5	APPROVAL TO ISSUE OF SHARES TO CLOVER ALLOYS UPON	NA	2,615,830,402 96.59%	9,863,811 0.36%	82,614,680 3.05%	622,125,045	Not put to meeting	Not put to Meeting	Not put to Meeting	
6A	RATIFICATION OF PRIOR ISSUE OF SHARES TO WEBB STREET	NA	3,318,547,980 99.79%	5,294,490 0.16%	1,670,768 0.05%	4,920,700	3,320,218,748 98.18%	61,594,490 1.82%	4,920,700	Carried
6B	APPROVAL TO ISSUE SHARES TO WEBB STREET (OR ITS NOMINEE)	NA	3,318,461,046 99.79%	5,381,424 0.16%	1,670,768 0.05%	4,920,700	3,320,131,814 98.18%	61,681,424 1.82%	4,920,700	Carried
7	APPROVAL TO ISSUE SHARES OCP CONSIDERATION SHARES	NA	3,318,461,046 99.79%	5,281,424 0.16%	1,670,768 0.05%	5,020,700	3,376,431,814 99.84%	5,281,424 0.16%	5,020,700	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

Resolution proposed but not put to the meeting

No.	Short Description	Reason(s) for not putting to the meeting
5	APPROVAL TO ISSUE OF SHARES TO CLOVER ALLOYS UPON	Withdrawn