
Orion Minerals Limited

Incorporated in the Commonwealth of Australia

Australian Company Number 098 939 274

ASX share code: ORN

JSE share code: ORN

ISIN: AU000000ORN1

Results of Meeting

A General Meeting of shareholders of Orion Minerals Ltd (**ASX/JSE: ORN**) (**Orion** or **Company**) was held at 3:00pm (AWST) on 23 May 2024 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

23 May 2024

ENQUIRIES**Investors**

Errol Smart – Managing Director & CEO

Denis Waddell – Chairman

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ORION MINERALS LTD

RESULT OF GENERAL MEETING
(ASX REPORT)

GENERAL MEETING
Thursday, 23 May, 2024

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
01	RE-ELECTION OF MS PATIENCE MPOFU	NA	3,229,871,674 99.32%	2,041,230 0.06%	20,100,000 0.62%	1,647,834	3,249,971,674 99.94%	2,041,230 0.06%	1,647,834	Carried
02	RE-ELECTION OF MR ANTHONY LENNOX	NA	3,152,604,552 96.94%	79,308,352 2.44%	20,100,000 0.62%	1,647,834	3,172,704,552 97.56%	79,308,352 2.44%	1,647,834	Carried
03	PROPOSED GRANT OF DIRECTOR OPTIONS TO MR DENIS WADDELL (OR HIS NOMINEE)	NA	3,117,083,565 99.24%	3,619,112 0.12%	20,100,000 0.64%	1,358,689	3,137,183,565 99.88%	3,619,112 0.12%	1,358,689	Carried
04	PROPOSED GRANT OF DIRECTOR OPTIONS TO MR ERROL SMART (OR HIS NOMINEE)	NA	3,117,083,565 99.24%	3,619,112 0.12%	20,100,000 0.64%	1,358,689	3,137,183,565 99.88%	3,619,112 0.12%	1,358,689	Carried
06	PROPOSED GRANT OF DIRECTOR OPTIONS TO MR GODFREY GOMWE (OR HIS NOMINEE)	NA	3,014,146,430 99.21%	4,031,627 0.13%	20,100,000 0.66%	103,883,309	3,034,246,430 99.87%	4,031,627 0.13%	103,883,309	Carried
07	PROPOSED GRANT OF DIRECTOR OPTIONS TO MS PATIENCE MPOFU (OR HER NOMINEE)	NA	3,013,833,728 99.20%	4,344,329 0.14%	20,100,000 0.66%	103,883,309	3,033,933,728 99.86%	4,344,329 0.14%	103,883,309	Carried
08	PROPOSED GRANT OF DIRECTOR OPTIONS TO MR ANTHONY LENNOX (OR HIS NOMINEE)	NA	3,014,326,243 99.21%	3,851,814 0.13%	20,100,000 0.66%	103,883,309	3,034,426,243 99.87%	3,851,814 0.13%	103,883,309	Carried
09	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR GODFREY GOMWE (OR HIS NOMINEE)	NA	3,117,817,348 99.25%	3,320,078 0.11%	20,100,000 0.64%	923,940	3,137,917,348 99.89%	3,320,078 0.11%	923,940	Carried
10	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MS PATIENCE MPOFU (OR HER NOMINEE)	NA	3,117,587,348 99.25%	3,550,078 0.11%	20,100,000 0.64%	923,940	3,137,687,348 99.89%	3,550,078 0.11%	923,940	Carried
11	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR ANTHONY LENNOX (OR HIS NOMINEE)	NA	3,117,999,863 99.26%	3,137,563 0.10%	20,100,000 0.64%	923,940	3,138,099,863 99.90%	3,137,563 0.10%	923,940	Carried
13	APPROVAL OF INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	NA	3,116,330,514 99.21%	4,682,163 0.15%	20,100,000 0.64%	1,048,689	3,136,430,514 99.85%	4,682,163 0.15%	1,048,689	Carried

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14A	RATIFICATION OF AGREEMENT TO ISSUE SHARES OCP PHASE 1 CONSIDERATION SHARES	NA	3,230,550,500 99.31%	2,451,549 0.08%	20,100,000 0.62%	558,689	3,250,650,500 99.92%	2,451,549 0.08%	558,689	Carried
14B	RATIFICATION OF AGREEMENT TO ISSUE SHARES OCP RESIDUAL CONSIDERATION SHARES	NA	3,230,529,500 99.31%	2,472,549 0.08%	20,100,000 0.62%	558,689	3,250,629,500 99.92%	2,472,549 0.08%	558,689	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