



Orion Minerals

ASX/JSE RELEASE: 29 August 2024

Results of Meeting

A General Meeting of shareholders of Orion Minerals Ltd (**ASX/JSE: ORN**) (**Orion** or **Company**) was held at 3:00pm (AWST) (9:00am South African time) on 29 August 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

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, 29 August, 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
1A	RATIFICATION OF PRIOR ISSUE PLACEMENT	NA	1,810,028,977 97.76%	15,209,099 0.82%	26,285,447 1.42%	2,853,804	1,837,314,424 99.18%	15,209,099 0.82%	2,853,804	Carried
1B	RATIFICATION OF PRIOR ISSUE PLACEMENT	NA	1,810,028,977 97.76%	15,209,099 0.82%	26,285,447 1.42%	2,853,804	1,837,314,424 99.18%	15,209,099 0.82%	2,853,804	Carried
2	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR GODFREY GOMWE (OR HIS NOMINEE)	NA	2,511,614,877 98.27%	17,869,818 0.70%	26,285,447 1.03%	1,484,659	2,538,900,324 99.30%	17,869,818 0.70%	1,484,659	Carried
3	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MS PATIENCE MPOFU (OR HER NOMINEE)	NA	2,526,681,543 98.86%	2,804,152 0.11%	26,285,447 1.03%	1,484,659	2,553,966,990 99.89%	2,804,152 0.11%	1,484,659	Carried
4	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR ANTHONY LENNOX (OR HIS NOMINEE)	NA	2,526,581,543 98.86%	2,904,152 0.11%	26,285,447 1.03%	1,484,659	2,553,866,990 99.89%	2,904,152 0.11%	1,484,659	Carried
5	RATIFICATION OF AGREEMENT TO ISSUE SHARES - OCP RESIDUAL CONSIDERATION SHARES	NA	2,641,023,489 98.94%	1,931,578 0.07%	26,285,447 0.98%	1,764,659	2,668,308,936 99.93%	1,931,578 0.07%	1,764,659	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