



Orion Minerals

ASX/JSE RELEASE: 27 November 2025

Results of Meeting

The Annual General Meeting of shareholders of Orion Minerals Ltd (**ASX/JSE: ORN**) (**Orion** or **Company**) was held at 3:00pm (Perth time) (9:00am South African time) on Thursday 27 November 2025, 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 251AA 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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ORION MINERALS LTD

ANNUAL GENERAL MEETING
Thursday, 27 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	3,980,732,526 98.36%	63,118,443 1.56%	3,163,732 0.08%	3,306,346	3,983,896,258 98.44%	63,118,443 1.56%	3,306,346	Carried
2	RE-ELECTION OF MR GODFREY GOMWE	NA	4,174,849,247 99.85%	2,932,480 0.07%	3,163,732 0.08%	8,949,958	4,178,012,979 99.93%	2,932,480 0.07%	8,949,958	Carried
3	RE-ELECTION OF MS PATIENCE MPOFU	NA	4,178,186,014 99.80%	5,215,841 0.12%	3,163,732 0.08%	3,329,830	4,181,349,746 99.88%	5,215,841 0.12%	3,329,830	Carried
4A	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT	NA	2,539,582,550 96.81%	80,644,003 3.07%	3,163,732 0.12%	630,444,279	2,542,746,282 96.93%	80,644,003 3.07%	630,444,279	Carried
4B	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT	NA	2,539,582,550 96.81%	80,644,003 3.07%	3,163,732 0.12%	630,444,279	2,542,746,282 96.93%	80,644,003 3.07%	630,444,279	Carried
4C	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT	NA	2,539,582,550 96.81%	80,644,003 3.07%	3,163,732 0.12%	630,444,279	2,542,746,282 96.93%	80,644,003 3.07%	630,444,279	Carried
5	APPROVAL TO ISSUE SHARES TARNEY HOLDINGS PTY LTD (OR NOMINEE)	NA	4,011,059,389 98.84%	43,977,752 1.08%	3,163,732 0.08%	3,344,830	4,014,223,121 98.92%	43,977,752 1.08%	3,344,830	Carried
6	RATIFICATION OF PRIOR ISSUE OF SHARES TO WEBB STREET CAPITAL PTY LTD	NA	4,101,990,686 97.98%	81,396,169 1.94%	3,163,732 0.08%	3,344,830	4,105,154,418 98.06%	81,396,169 1.94%	3,344,830	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
7	APPROVAL TO ISSUE SHARES WEBB STREET CAPITAL PTY LTD	NA	4,053,362,155 96.82%	81,396,169 1.94%	51,792,263 1.24%	3,344,830	4,105,154,418 98.06%	81,396,169 1.94%	3,344,830	Carried
8	RATIFICATION OF PRIOR ISSUE BPD T & CO. PTY LTD	NA	4,050,089,429 96.82%	81,033,669 1.94%	52,142,263 1.25%	3,357,330	4,102,231,692 98.06%	81,033,669 1.94%	3,357,330	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