



## Orion Minerals

ASX/JSE RELEASE: 20 November 2024

# 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) (9:00am South African time) on 20 November 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

Erol Smart – Managing Director & CEO

Denis Waddell – Chairman

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ORION MINERALS LTD

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 20 November, 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	REMUNERATION REPORT	NA	1,254,317,404 92.55%	99,425,000 7.34%	1,570,768 0.12%	7,241,085	1,258,188,172 92.68%	99,425,000 7.32%	7,241,085	Carried
02	RE-ELECTION OF MR DENIS WADDELL	NA	2,409,510,293 85.49%	407,490,606 14.46%	1,570,768 0.06%	7,139,845	2,413,381,061 85.55%	407,490,606 14.45%	7,139,845	Carried
03	RE-ELECTION OF MR MARK PALMER	NA	2,760,069,679 97.92%	56,931,220 2.02%	1,570,768 0.06%	7,139,845	2,763,940,447 97.98%	56,931,220 2.02%	7,139,845	Carried
04	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR GODFREY GOMWE (OR HIS NOMINEE)	NA	2,604,657,908 96.34%	97,372,293 3.60%	1,570,768 0.06%	7,419,845	2,608,528,676 96.40%	97,372,293 3.60%	7,419,845	Carried
05	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MS PATIENCE MPOFU (OR HER NOMINEE)	NA	2,604,657,908 96.34%	97,372,293 3.60%	1,570,768 0.06%	7,419,845	2,608,528,676 96.40%	97,372,293 3.60%	7,419,845	Carried
06	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR ANTHONY LENNOX (OR HIS NOMINEE)	NA	2,604,657,908 96.34%	97,372,293 3.60%	1,570,768 0.06%	7,419,845	2,608,528,676 96.40%	97,372,293 3.60%	7,419,845	Carried
07	RATIFICATION OF PRIOR ISSUE OF SHARES TO CABARATE	NA	2,734,173,847 97.05%	81,554,253 2.89%	1,570,768 0.06%	7,419,845	2,738,044,615 97.11%	81,554,253 2.89%	7,419,845	Carried
08	RATIFICATION OF PRIOR ISSUE OF SHARES TO WEBB STREET	NA	2,735,166,646 97.05%	81,554,253 2.89%	1,570,768 0.06%	7,419,845	2,739,037,414 97.11%	81,554,253 2.89%	7,419,845	Carried
09	RATIFICATION OF APPOINTMENT OF AUDITOR	NA	2,760,040,989 97.92%	56,931,610 2.02%	1,599,068 0.06%	7,139,845	2,763,940,057 97.98%	56,931,610 2.02%	7,139,845	Carried
10	RATIFICATION OF AGREEMENT TO ISSUE SHARES OCP RESIDUAL CONSIDERATION SHARES	NA	2,759,258,230 97.91%	57,434,369 2.04%	1,599,068 0.06%	7,419,845	2,763,157,298 97.96%	57,434,369 2.04%	7,419,845	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

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