



Orion Minerals

ASX/JSE RELEASE: 28 August 2025

Results of Meeting

A 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 28 August 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 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

Tony Lennox – Managing Director & CEO
Denis Waddell – Chairman
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ORION MINERALS LTD

GENERAL MEETING
Thursday, 28 August, 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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (Open Votes)	Abstain	For	Against	For	Against	Abstain **	
1	RATIFICATION OF PRIOR ISSUE EXECUTIVE STI SHARES	NA	2,983,331,887 99.76%	4,270,698 0.14%	2,843,732 0.10%	17,758,830	0 0.00%	0 0.00%	2,986,175,619 99.86%	4,270,698 0.14%	17,758,830	Carried
2A	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT	NA	3,074,138,811 99.84%	2,109,735 0.07%	2,843,732 0.09%	18,111,309	0 0.00%	0 0.00%	3,076,982,543 99.93%	2,109,735 0.07%	18,111,309	Carried
2B	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT	NA	3,074,138,811 99.84%	2,109,735 0.07%	2,843,732 0.09%	18,111,309	0 0.00%	0 0.00%	3,076,982,543 99.93%	2,109,735 0.07%	18,111,309	Carried
2C	RATIFICATION OF PRIOR ISSUE GENERAL PLACEMENT	NA	3,074,138,811 99.84%	2,109,735 0.07%	2,843,732 0.09%	18,111,309	0 0.00%	0 0.00%	3,076,982,543 99.93%	2,109,735 0.07%	18,111,309	Carried
3	APPROVAL TO ISSUE SHARES TARNEY HOLDINGS PTY LTD LOAN FACILITY SHARES	NA	2,991,023,414 99.76%	4,270,365 0.14%	2,843,732 0.09%	16,922,164	0 0.00%	0 0.00%	2,993,867,146 99.86%	4,270,365 0.14%	16,922,164	Carried
4	RATIFICATION OF PRIOR ISSUE RATEL GROWTH PTY LTD CONVERTIBLE LOAN SHARES	NA	2,620,374,032 99.74%	3,998,980 0.15%	2,843,732 0.11%	16,922,164	0 0.00%	0 0.00%	2,623,217,764 99.85%	3,998,980 0.15%	16,922,164	Carried
5	APPROVAL TO ISSUE SHARES WEBB STREET	NA	3,073,439,144 99.78%	3,998,547 0.13%	2,843,732 0.09%	16,922,164	0 0.00%	0 0.00%	3,076,282,876 99.87%	3,998,547 0.13%	16,922,164	Carried
6	PROPOSED GRANT OF LENNOX OPTIONS TO MR ANTHONY LENNOX (OR HIS NOMINEE)	NA	2,535,734,758 84.41%	464,887,631 15.48%	3,343,732 0.11%	4,238,926	0 0.00%	0 0.00%	2,539,078,490 84.52%	464,887,631 15.48%	4,238,926	Carried

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No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	Result
	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR GODFREY GOMWE (OR HIS NOMINEE)	NA	2,984,440,271	16,681,785	2,844,165	4,238,926	0	0	2,987,284,436	16,681,785	4,238,926	Carried
			99.35%	0.56%	0.09%		0.00%	0.00%	99.44%	0.56%		
8	APPROVAL TO ISSUE SHARES IN LIEU OF A PROPORTION OF ACCRUED DIRECTOR FEES MR ANTHONY LENNOX (OR HIS NOMINEE)	NA	2,984,440,271	16,681,785	2,844,165	4,238,926	0	0	2,987,284,436	16,681,785	4,238,926	Carried
			99.35%	0.56%	0.09%		0.00%	0.00%	99.44%	0.56%		

** - 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