



## Orion Minerals

ASX/JSE RELEASE: 3 August 2018

### Outcome of General Meeting

A General Meeting (**Meeting**) of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or the Company)** was held at 3:00 pm (AWST) on 3 August 2018 at RSM Australia Pty Ltd, Level 32, 2 The Esplanade, Perth, Western Australia.

The Company confirms that all resolutions put to shareholders at the Meeting were carried on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the Meeting.

#### Resolution 1 – Ratification of Prior Issue - IGO Placement

For	Against	Proxy's discretion	Abstention
669,173,099	417,499	3,948,473	156,103,537

#### Resolution 2 – Ratification of Prior Issue - General Placement 1 Shares

For	Against	Proxy's discretion	Abstention
663,047,403	617,499	158,115,139	7,862,567

#### Resolution 3 – Approval to Issue Shares - General Placement 2 Shares

For	Against	Proxy's discretion	Abstention
669,073,099	717,499	158,115,139	1,736,871

#### Resolution 4 – Approval to Issue Shares - Mr Denis Waddell (or nominee)

For	Against	Proxy's discretion	Abstention
566,093,109	739,499	158,194,398	104,615,602

#### Resolution 5 – Approval to Issue Shares - Tembo Placement Shares

For	Against	Proxy's discretion	Abstention
411,193,099	597,499	158,194,398	259,657,612

#### Resolution 6 – Approval to issue JLM Adviser Options - Petra Capital Pty Ltd and Euroz Securities Limited

For	Against	Proxy's discretion	Abstention
669,068,532	722,066	158,194,398	1,657,612

**Resolution 7 – Approval to Issue Shares - Tembo Bridge Loan Conversion Shares**

For	Against	Proxy's discretion	Abstention
411,193,099	597,499	158,194,398	259,657,612

**Resolution 8 – Ratification of Prior Issue of Numis Adviser Options - Numis Securities Limited**

For	Against	Proxy's discretion	Abstention
669,151,099	639,499	158,194,398	1,657,612

**Resolution 9 – Re-election of Mr Mark Palmer**

For	Against	Proxy's discretion	Abstention
668,795,957	444,066	158,744,976	1,657,612

**Resolution 10 – Re-election of Mr Michael Hulmes**

For	Against	Proxy's discretion	Abstention
668,812,954	427,066	158,744,976	1,657,612



Martin Bouwmeester  
**Company Secretary**

**ENQUIRIES****Investors**

Errol Smart – Managing  
 Director & CEO

Denis Waddell – Chairman

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