



## Orion Minerals

ASX/JSE RELEASE: 29 November 2018

# Outcome of Annual General Meeting

The Annual General Meeting (**AGM**) of shareholders of Orion Minerals Ltd (**ASX/JSE: ORN**) (**Company**) was held at 3:00 pm (AWST) on 29 November 2018 at Clayton Utz, Level 27, QV. 1 Building, 250 St Georges Terrace, Perth, Western Australia.

The Company confirms that all resolutions put to shareholders at the AGM 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 AGM.

### Resolution 1 – Remuneration Report

For	Against	Proxy's discretion	Abstention
243,402,021	5,514,572	616,748,769	1,868,791

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 2 – Re-election of Director – Mr Alexander Haller

For	Against	Proxy's discretion	Abstention
437,551,036	4,480,755	616,748,769	14,220,980

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 3 – Orion Minerals Option & Performance Rights Plan

For	Against	Proxy's discretion	Abstention
241,776,947	7,199,496	616,748,769	1,808,941

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 4 – Appointment of Auditor

For	Against	Proxy's discretion	Abstention
454,170,755	30,066	616,968,769	1,831,950

The motion was carried on a show of hands as an ordinary resolution.

Martin Bouwmeester  
**Company Secretary**

## ENQUIRIES

### Investors

Errol Smart – Managing  
Director & CEO

Denis Waddell – Chairman

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