



## Orion Minerals

ASX/JSE RELEASE: 7 June 2019

# Outcome of General Meeting

The General Meeting of shareholders of **Orion Minerals Ltd (ASX/JSE: ORN) (Orion or Company)** was held at 3:00 pm (AWST) on 7 June 2019 at Clayton Utz, Level 27, QV. 1 Building, 250 St Georges Terrace, Perth, Western Australia (**Meeting**).

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 – Approval to Issue Shares - Existing BEE Investor Share Exchange

For	Against	Proxy's discretion	Abstention
1,109,379,202	207,566	28,703,916	69,547

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

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

For	Against	Proxy's discretion	Abstention
585,040,342	207,566	28,703,916	0

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

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

For	Against	Proxy's discretion	Abstention
1,108,879,202	207,566	29,203,916	69,547

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

### Resolution 4 – Approval to Issue Shares – AASMF – Repli Preference Share Redemption

For	Against	Proxy's discretion	Abstention
1,109,379,202	207,566	28,703,916	69,547

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

### Resolution 5 – Approval to Issue Tembo Options – Tembo Capital

For	Against	Proxy's discretion	Abstention
628,262,784	405,066	28,703,916	69,547

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

**Resolution 6 – Re-election of Mr Thomas Borman**

For	Against	Proxy's discretion	Abstention
1,109,381,702	205,066	28,703,916	69,547

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

**Resolution 7 – Re-election of Mr Godfrey Gomwe**

For	Against	Proxy's discretion	Abstention
1,109,381,702	205,066	28,703,916	69,547

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

**Resolution 8 – Proposed grant of Director Options to Mr Denis Waddell (or his nominee)**

For	Against	Proxy's discretion	Abstention
903,511,715	1,007,666	28,703,916	69,547

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

**Resolution 9 – Proposed grant of Director Options to Mr Errol Smart (or his nominee)**

For	Against	Proxy's discretion	Abstention
903,110,323	1,007,666	29,105,308	69,547

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

**Resolution 10 – Proposed grant of Director Options to Mr Alexander Haller (or his nominee)**

For	Against	Proxy's discretion	Abstention
883,091,803	1,007,666	29,105,308	20,088,067

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

**Resolution 11 – Proposed grant of Director Options to Mr Mark Palmer (or his nominee)**

For	Against	Proxy's discretion	Abstention
422,191,405	1,007,666	29,105,308	69,547

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

**Resolution 12 – Proposed grant of Director Options to Mr Godfrey Gomwe (or his nominee)**

For	Against	Proxy's discretion	Abstention
903,110,323	1,007,666	29,105,308	69,547

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

**Resolution 13 – Proposed grant of Director Options to Mr Thomas Borman (or his nominee)**

For	Against	Proxy's discretion	Abstention
903,110,323	1,007,666	29,105,308	69,547

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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