



## Orion Minerals<sub>NL</sub>

ASX/JSE RELEASE: 29 November 2017

# Outcome of Annual General Meeting

The Annual General Meeting (**AGM**) of shareholders of **Orion Minerals NL (ASX/JSE: ORN)** (**Orion** or the **Company**) was held at 4:00 pm (AWST) on 29 November 2017 at RSM Australia Pty Ltd, Level 32, 2 The Esplanade, 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
463,740,982	22,442,832	55,099,706	1,106,337

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

### Resolution 2 – Re-election of Director – Mr Denis Waddell

For	Against	Proxy's discretion	Abstention
674,084,993	2,541,582	55,065,876	1,090,237

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

### Resolution 3 – Ratification of issue of Options to Fivemark

For	Against	Proxy's discretion	Abstention
674,048,867	2,544,515	55,099,706	1,090,000

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

T: +61 (0) 3 8080 7170

E: [info@orionminerals.com.au](mailto:info@orionminerals.com.au)

Suite 617, 530 Little Collins Street  
Melbourne, VIC, 3000

### Media

Michael Vaughan

Fivemark Partners, Australia

T: +61 (0) 422 602 720

E: [michael.vaughan@fivemark.com.au](mailto:michael.vaughan@fivemark.com.au)

Barnaby Hayward

Tavistock, UK

T: +44 (0) 787 955 1355

E: [orion@tavistock.co.uk](mailto:orion@tavistock.co.uk)

### JSE Sponsor

Rick Irving

Merchantec Capital

T: +27 (0) 11 325 6363

E: [rick@merchantec.co.za](mailto:rick@merchantec.co.za)