



Orion Minerals

ASX/JSE RELEASE: 30 July 2026

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 30 July 2026, at the offices of Clayton Utz, QV. 1 Building, 250 St Georges Terrace, Perth, Western Australia (**Meeting**).

The Company confirms that all resolutions set out in the Notice of Meeting were passed by way of poll. In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the attached summary of the poll results and proxy votes received 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

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ORION MINERALS LTD

GENERAL MEETING
Thursday, 30 July, 2026

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	RATIFICATION OF PRIOR ISSUE OF SHARES TO OCP SELLING SHAREHOLDERS	NA	3,695,464,698 99.25%	24,836,888 0.67%	3,203,075 0.09%	6,142,185	3,704,667,773 99.33%	24,836,888 0.67%	6,142,185	Carried
2(A)	RATIFICATION OF PRIOR ISSUE SHARES AND ATTACHING OPTIONS GENERAL PLACEMENT	NA	3,424,252,701 99.20%	24,836,889 0.72%	2,703,075 0.08%	6,142,185	3,432,955,776 99.28%	24,836,889 0.72%	6,142,185	Carried
2(B)	RATIFICATION OF PRIOR ISSUE SHARES AND ATTACHING OPTIONS GENERAL PLACEMENT	NA	3,424,252,268 99.20%	24,837,322 0.72%	2,703,075 0.08%	6,142,185	3,432,955,343 99.28%	24,837,322 0.72%	6,142,185	Carried
2(C)	RATIFICATION OF PRIOR ISSUE SHARES AND ATTACHING OPTIONS GENERAL PLACEMENT	NA	3,424,252,701 99.20%	24,836,889 0.72%	2,703,075 0.08%	6,142,185	3,432,955,776 99.28%	24,836,889 0.72%	6,142,185	Carried
3(A)	RATIFICATION OF PRIOR ISSUE BROKER OPTIONS	NA	3,597,495,524 99.24%	24,837,322 0.69%	2,703,075 0.07%	6,142,185	3,606,198,599 99.32%	24,837,322 0.68%	6,142,185	Carried
3(B)	RATIFICATION OF PRIOR ISSUE BROKER OPTIONS	NA	3,597,495,524 99.24%	24,837,322 0.69%	2,703,075 0.07%	6,142,185	3,606,198,599 99.32%	24,837,322 0.68%	6,142,185	Carried
4	RATIFICATION OF PRIOR ISSUE CORNERSTONE COMMITMENT OPTIONS	NA	3,559,600,628 99.23%	24,837,322 0.69%	2,703,075 0.08%	6,142,185	3,568,303,703 99.31%	24,837,322 0.69%	6,142,185	Carried
5	RATIFICATION OF PRIOR ISSUE OF SHARES AND ATTACHING OPTIONS TO WEBB STREET CAPITAL (PTY) LTD.	NA	3,597,128,590 99.23%	25,256,322 0.70%	2,703,075 0.07%	6,142,185	3,605,831,665 99.30%	25,256,322 0.70%	6,142,185	Carried

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No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
6	RATIFICATION OF PRIOR ISSUE OF SHARES AND ATTACHING OPTIONS TO BPDT & CO. PTY LTD	NA	3,683,251,996 99.08%	25,256,322 0.68%	8,814,529 0.24%	6,142,185	3,698,066,525 99.32%	25,256,322 0.68%	6,142,185	Carried

** - 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