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Results of Meeting

Orion Minerals Limited
Incorporated in the Commonwealth of Australia
Australian Company Number 098 939 274
ASX share code: ORN
JSE share code: ORN
ISIN: AU000000ORN1

Results of Meeting

The Annual 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 26 November 2026, at the offices of 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 passed by way of poll. As previously announced, Resolution 2 relating to the re-election of Mr Denis Waddell was withdrawn and was not put to shareholders.

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

26 November 2026

ENQUIRIES

Investors	Media
JSE Sponsor	
Avishkar Nagaser	Nicholas Read
Monique Martinez	
Executive: Corporate Communications	Read Corporate, Australia
Merchantec Capital	
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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)
MUFG Corporate Markets

A division of MUFG Pension & Market Services

ORION MINERALS LTD

ANNUAL GENERAL MEETING

Thursday, 26 November, 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	For	Against	Discretionary	Abstain	For	Against	Abstain **	Result
		Y/N/NA								
(OpenVotes)										
1	REMUNERATION REPORT	N	3,203,302,153	846,093,602	3,175,768	2,774,778	3,207,477,921	846,093,602	2,774,778	Carried
			79.04%	20.88%	0.08%		79.13%	20.87%		
2	RE-ELECTION OF MR DENIS WADDELL	NA	3,102,192,681	133,908,358	3,175,768	216,974,662	Not put to meeting	Not put to Meeting	Not put to Meeting	
			95.77%	4.13%	0.10%					
3	RE-ELECTION OF MR MARK PALMER	NA	3,361,021,282	899,921,812	3,475,768	2,674,345	3,365,497,050	899,921,812	2,674,345	Carried

78.82%
21.10% 0.08% 78.90%
21.10%

4 APPROVAL TO ISSUE SHARES BPDT & CO. PTY NA 4,166,791,392
89,359,033 3,175,768 1,585,200 4,170,967,160
89,359,033 1,585,200 Carried
LTD 97.83%
2.10% 0.07% 97.90%
2.10%

5 APPROVAL OF INCREASE IN AGGREGATE NON- NA 2,939,537,810
1,117,222,074 3,175,768 1,585,200 2,943,713,578
1,117,222,074 1,585,200 Carried
EXECUTIVE DIRECTOR FEE POOL 72.40%
27.52% 0.08% 72.49%
27.51%

6 APPROVAL TO GRANT EQUITY SECURITIES NA 3,432,917,450
823,239,805 3,176,201 1,585,200 3,437,093,651
823,239,805 1,585,200 Carried
UNDER THE ORION MINERALS OPTION & 80.60%
19.33% 0.07% 80.68%
19.32%
PERFORMANCE RIGHTS PLAN

7 CONSOLIDATION OF CAPITAL NA 4,210,614,962
51,717,277 3,175,768 1,585,200 4,214,790,730
51,717,277 1,585,200 Carried
98.71%
1.21% 0.07% 98.79%
1.21%

8 AMENDMENT TO CONSTITUTION NA 4,212,409,967
49,880,731 3,175,768 1,626,741 4,216,585,735
49,880,731 1,626,741 Carried
98.76%
1.17% 0.07% 98.83%
1.17%

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)
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ORION MINERALS LTD

ANNUAL GENERAL MEETING

Thursday, 26 November, 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
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No	Short Description	Strike	For	Against	Discretionary	Abstain	For	Against	Abstain **	Result	Y/N/NA	(OpenVotes)
9	APPROVAL OF ADDITIONAL 10% PLACEMENT FACILITY	NA	3,397,950,518 79.66%	862,330,229 20.22%	5,227,260 0.12%	1,585,200	3,404,177,778 79.79%	862,330,229 20.21%	1,585,200	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

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