Orion Minerals

ASX/JSE RELEASE: 26 November 2026

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 As previously announced, Resolution 2 relating to the re-election of Mr Denis Waddell was withdrawn and was not put to shareholders.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

ENQUIRIES

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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 **Y/N/NA**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	N	3,203,302,153 79.04%	846,093,602 20.88%	3,175,768 0.08%	2,774,778	3,207,477,921 79.13%	846,093,602 20.87%	2,774,778	Carried
2	RE-ELECTION OF MR DENIS WADDELL	NA	3,102,192,681 95.77%	133,908,358 4.13%	3,175,768 0.10%	216,974,662	Not put to meeting	Not put to Meeting	Not put to Meeting	
3	RE-ELECTION OF MR MARK PALMER	NA	3,361,021,282 78.82%	899,921,812 21.10%	3,475,768 0.08%	2,674,345	3,365,497,050 78.90%	899,921,812 21.10%	2,674,345	Carried
4	APPROVAL TO ISSUE SHARES BPDT & CO. PTY LTD	NA	4,166,791,392 97.83%	89,359,033 2.10%	3,175,768 0.07%	1,585,200	4,170,967,160 97.90%	89,359,033 2.10%	1,585,200	Carried
5	APPROVAL OF INCREASE IN AGGREGATE NON-EXECUTIVE DIRECTOR FEE POOL	NA	2,939,537,810 72.40%	1,117,222,074 27.52%	3,175,768 0.08%	1,585,200	2,943,713,578 72.49%	1,117,222,074 27.51%	1,585,200	Carried
6	APPROVAL TO GRANT EQUITY SECURITIES UNDER THE ORION MINERALS OPTION & PERFORMANCE RIGHTS PLAN	NA	3,432,917,450 80.60%	823,239,805 19.33%	3,176,201 0.07%	1,585,200	3,437,093,651 80.68%	823,239,805 19.32%	1,585,200	Carried
7	CONSOLIDATION OF CAPITAL	NA	4,210,614,962 98.71%	51,717,277 1.21%	3,175,768 0.07%	1,585,200	4,214,790,730 98.79%	51,717,277 1.21%	1,585,200	Carried
8	AMENDMENT TO CONSTITUTION	NA	4,212,409,967 98.76%	49,880,731 1.17%	3,175,768 0.07%	1,626,741	4,216,585,735 98.83%	49,880,731 1.17%	1,626,741	Carried

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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