



# ORMINEX

## ASX ANNOUNCEMENT

ASX Code: ONX

**21 July 2020**

## DIRECTORS & MANAGEMENT

Michael Foulds  
*Non-Executive Director*

Dean Hely  
*Non-Executive Director*

Wayne McGrath  
*Non-Executive Director*

Kelly Moore  
*Company Secretary*

Current Share Price \$0.040

Share Capital – 539,102,168  
Unlisted Options – 9,452,055

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ABN: 45 008 740 672

## CANCELLATION OF GENERAL MEETING

Orminex Limited ('Orminex' or 'the Company'; ASX: ONX) refers to the announcement dated 17 June 2020 regarding the receipt of a s.249D notice to call a general meeting of shareholders to consider the removal of Mr Daryl Henthorn as a Director of the Company (**Requisition Notice**).

As a consequence of the Requisition Notice, the Company lodged a Notice of General Meeting with the ASX on 3 July 2020 giving notice of a shareholders meeting called for the 3 August 2020 (**Proposed Meeting**).

As a result of the subsequent resignation of Mr Daryl Henthorn as a Non-Executive Director (announced 17 July 2020), the requisitioning shareholders have withdrawn the Requisition Notice.

Accordingly, in accordance with clause 12.4 of the Company's constitution, the Board of Directors has resolved to cancel the Proposed Meeting.

As a result, the Company gives notice to Orminex shareholders that **the Proposed Meeting that was scheduled to occur on 3 August 2020 has been cancelled and the meeting will not proceed.**

This announcement has been authorised and approved for release by the Board of Orminex.

### Investor enquiries:

Wayne McGrath  
Non-Executive Director  
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For more information, visit [www.orminex.com.au](http://www.orminex.com.au)



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### About Orminex

Orminex has a strategic alliance with underground mining contractor Mineral Ventures Pty Ltd who oversee operational management of the Company's projects. This strategic alliance facilitates a Mineral Ventures Model that provides capital and mining service solutions to suitable near-term production gold projects.

**-ENDS-**