

RESULTS OF ANNUAL GENERAL MEETING

Orminex Limited ('the Company' or 'Orminex') advises the outcome of the resolutions put to Shareholders at the Annual General Meeting of the Company held today, 29 October 2021.

All resolutions contained in the Notice of Annual General Meeting of the Company lodged with the ASX on 28 September 2021 were approved by way of a poll.

Information required to be provided under section 251AA(2) of the Corporations Act 2001 (Cth) is attached as an appendix on the following pages.

Key dates for noting are as follows:

Announce results of Share Purchase Plan ('SPP'), issue SPP Shares and lodging of Appendix 2A	3 November 2021
Expected issue of Placement Shares	8 November 2021
Expected issue of Directors Options	8 November 2021

Yours faithfully

Kelly Moore
Company Secretary
ORMINEX LIMITED

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

Investor queries:

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Chief Executive Officer
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Disclosure of Proxy Votes

Orminex Ltd

Annual General Meeting

Friday, 29 October 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of the Remuneration Report	P	84,070,101	81,797,246 97.30%	503,351 0.60%	30,000	1,769,504 2.10%	86,501,750 99.42%	503,351 0.58%	30,000
2 Re-Election of a Director	P	305,485,848	304,297,991 99.61%	418,351 0.14%	30,000	769,506 0.25%	308,022,198 99.86%	418,351 0.14%	30,000
3 Election of a Director	P	305,485,848	304,297,991 99.61%	418,351 0.14%	30,000	769,506 0.25%	308,022,198 99.86%	418,351 0.14%	30,000
4 Approval to issue Shares under Canaccord Share Placement	P	142,886,131	142,031,625 99.40%	85,000 0.06%	115,017	769,506 0.54%	145,755,832 99.94%	85,000 0.06%	115,017
5 Approval to issue Lead Manager Options	P	305,450,277	304,177,420 99.58%	503,351 0.16%	65,571	769,506 0.25%	307,901,627 99.84%	503,351 0.16%	65,571
6 Approval for Director participation under Canaccord Share Placement – Dean Hely	P	297,365,260	296,510,754 99.71%	85,000 0.03%	8,150,588	769,506 0.26%	300,234,961 99.97%	85,000 0.03%	8,150,588
7 Approval for Director participation under Canaccord Share Placement – Mel Ashton	P	305,365,260	304,510,754 99.72%	85,000 0.03%	150,588	769,506 0.25%	308,234,961 99.97%	85,000 0.03%	150,588



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Approval for Alternate Director participation under Canaccord Share Placement – Ross Graham	P	188,507,038	187,567,515 99.50%	170,017 0.09%	65,571	769,506 0.41%	191,291,722 99.91%	170,017 0.09%	65,571
9 Approval of the issue of shares under Share Purchase Plan	P	305,460,848	304,606,342 99.72%	85,000 0.03%	55,000	769,506 0.25%	308,310,848 99.97%	85,000 0.03%	74,701
10 Approval to Issue Securities under Employee Incentive Scheme	P	84,023,362	83,083,839 98.88%	170,017 0.20%	55,000	769,506 0.92%	86,018,839 99.80%	170,017 0.20%	74,701
11 Approval to grant Options to Director – Dean Hely	P	297,450,277	296,177,420 99.57%	503,351 0.17%	8,065,571	769,506 0.26%	299,132,121 99.83%	503,351 0.17%	8,065,571
12 Approval to grant Options to Director – Michael Foulds	P	199,434,478	198,161,621 99.36%	503,351 0.25%	65,571	769,506 0.39%	201,116,322 99.75%	503,351 0.25%	65,571
13 Approval to grant Options to Director – Mel Ashton	P	305,450,277	304,177,420 99.58%	503,351 0.16%	65,571	769,506 0.25%	307,132,121 99.84%	503,351 0.16%	65,571
14 Approval to grant Options to Alternate Director – Ross Graham	P	188,507,038	187,234,181 99.32%	503,351 0.27%	65,571	769,506 0.41%	190,188,882 99.74%	503,351 0.26%	65,571
15 Approval to grant Options to corporate advisor	P	305,450,277	304,177,420 99.58%	503,351 0.16%	65,571	769,506 0.25%	307,901,627 99.84%	503,351 0.16%	65,571
16 Ratification of issue of Performance Rights	P	301,635,235	300,695,712 99.69%	170,017 0.06%	90,571	769,506 0.26%	303,630,712 99.94%	170,017 0.06%	110,272
17 Change of Company name	P	305,485,848	304,716,342 99.75%	0 0.00%	30,000	769,506 0.25%	308,440,549 100.00%	0 0.00%	30,000
18 Approval of Additional 10% Placement Capacity	P	305,485,848	304,986,325 99.84%	170,017 0.06%	30,000	329,506 0.11%	308,270,532 99.94%	170,017 0.06%	30,000

