

Friday, 4 November 2011

MARKET ANNOUNCEMENT

Results of 2011 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the Annual General Meeting held on 4 November 2011 as follows:

Ordinary Resolution 1 was passed on a show of hands. The proxy votes received also indicate majority support in favour of this resolution.

Advisory Non-Binding Resolution 2 was passed on a poll. The proxy votes received also indicate majority support in favour of this resolution. A summary of voting on the Poll is as follows:

Poll Voting on Resolution 2		For	Against	Total
(2)	Adoption of Remuneration Report	9,276,283	2,333,796	11,610,079
		79.9%	20.1%	100%

A summary of total valid proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	9,252,148	2,085,810	168,517	106,804	11,613,279
(2) Adoption of Remuneration Report	9,169,411	2,333,796	1,200	106,872	11,611,279

Chairman's Proxies	For	Against	Abstain	Open	Total
(1) Re-Election of Yaqoob Khan as Director	152,995	2,084,958	68,517	106,804	2,513,274
(2) Adoption of Remuneration Report	70,258	2,332,944	1,200	106,872	2,511,274

Further information:

Victor Ho
 Company Secretary

T | (08) 9214 9797
 E | cosec@orionequities.com.au

www.orionequities.com.au

ASX Code: OEQ



ORION EQUITIES LIMITED

A.B.N. 77 000 742 843

Level 14, 221 St Georges Terrace, Perth WA 6000

T | + 61 (8) 9214 9797

F | + 61 (8) 9322 1515

E | info@orionequities.com.au