

MARKET ANNOUNCEMENT

Summary of Proxies Received for General Meeting

The Company Provides the following summary of valid proxy votes received for the General Meeting¹ scheduled to commence at 11:00 am (Perth time) today :

| All Proxies | | For | Against | Abstain | Open | Total |
|--------------------|------------------------------------|------------|----------------|----------------|-------------|--------------|
| (R1) | Removal of Farooq Khan as Director | 2,064,198 | 9,438,078 | 0 | 0 | 11,502,276 |
| (R2) | Removal of Victor Ho as Director | 2,064,198 | 9,438,078 | 0 | 0 | 11,502,276 |

| Chairman's Proxies | | For | Against | Abstain | Open | Total |
|---------------------------|------------------------------------|------------|----------------|----------------|-------------|--------------|
| (R1) | Removal of Farooq Khan as Director | 2,064,198 | 2,000 | 0 | 0 | 2,066,198 |
| (R2) | Removal of Victor Ho as Director | 2,064,198 | 2,000 | 0 | 0 | 2,066,198 |

FOR FURTHER INFORMATION:

Farooq Khan
Executive Chairman

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E | info@orionequities.com.au

Victor Ho
Executive Director
and Company Secretary

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¹ Refer OEQ Notice of Meeting and Explanatory Statement dated and released on ASX on 26 July 2019

