



Orion Gold<sub>NL</sub>

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17 November 2010

## Annual General Meeting Results

The Annual General Meeting ('AGM') of shareholders was held at 10am on 17 November 2010 at RACV City Club, 501 Bourke Street, Melbourne.

The Company confirms that resolutions 2 and 3 put to shareholders at the AGM were carried on a show of hands. Resolution 4 was withdrawn by the Directors.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

### Resolution 2. Re-election of Mr. Alexander Haller

For	Against	Abstention	Proxy's discretion
265,440,018	3,005,143	135,400	4,150,669

The motion was carried on a show of hands as an ordinary resolution.

### Resolution 3. Remuneration Report

For	Against	Abstention	Proxy's discretion
267,867,554	513,007	200,000	4,150,669

The motion was carried on a show of hands as a non-binding resolution.

### Resolution 4. Adoption of proportional takeover approval provisions

For	Against	Abstention	Proxy's discretion
Resolution withdrawn			

The rationale for this resolution was outlined in the Explanatory Memorandum to the Notice of Meeting. The Directors unanimously recommended the resolution, however upon consideration of the resolution, the Company's major shareholder determined to vote against the resolution. Resolution 4 is a special resolution and must be passed by at least 75% of the votes cast by shareholders at the meeting. On the basis of the proxies received, it was clear that the resolution would not be passed and so the Directors decided to withdraw the resolution.

Martin Bouwmeester  
Company Secretary