



Orion Gold_{NL}

Orion Gold NL is an Australian gold exploration company focused on delivering value to shareholders through the successful exploration of the Company's highly prospective tenement holdings located in the Walhalla goldfield of Victoria.

The prospectivity of the Walhalla goldfield is supported by fact:-

- The Walhalla region is Victoria's sixth largest historical gold producing region with over 400 known reef and alluvial gold deposits;
- The historic Cohen's Reef was mined to a depth of over one kilometre and produced 1.5 million ounces of gold at a grade of 30 g/t Au;
- The many known gold bearing reefs located within the Walhalla goldfield highlight the enormous potential of the Company's large tenement holdings; and
- Orion Gold's Walhalla Project is located in one of the world's major orogenic gold provinces.

Orion Gold NL
ABN 76 098 939 274
ASX Code: ORN
W: www.oriongold.com.au

Orion Gold NL

24 November 2011

Annual General Meeting Results

The Annual General Meeting ('AGM') of shareholders was held at 10am on 24 November 2011 at Karstens, Level 12, 123 Queen Street, Melbourne.

The Company confirms that all resolutions put to shareholders at the AGM were carried on a show of hands. In accordance with ASX Listing Rule 3.13.2 and 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. Christopher Roberts

For	Against	Abstention	Proxy's discretion
258,764,180	22,532,992	42,200	4,319,585

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

Resolution 3: Re-election of Mr. Denis Waddell

For	Against	Abstention	Proxy's discretion
279,626,488	1,670,684	42,200	4,319,585

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

Resolution 4: Grant of Options to Mr. Christopher Roberts

For	Against	Abstention	Proxy's discretion
253,063,481	28,271,891	---	4,323,585

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

Resolution 5: Remuneration Report

For	Against	Abstention	Proxy's discretion
254,052,726	27,236,480	40,166	4,329,585

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

Martin Bouwmeester
Company Secretary

Contact:
 Suite 302
 Level 3, 488 Bourke Street
 Melbourne VIC 3000
T: +61 3 8080 7170
F: +61 3 8080 7174
E: info@oriongold.com.au

Company enquiries:
Denis Waddell Executive Chairman
Martin Bouwmeester General Manager-Corporate