



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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21 December 2018

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

EGM RESULTS

The Company is pleased to advise that at the Extraordinary General Meeting held today the resolution to issue up to 100,000,000 options over new fully paid ordinary shares to Excellence Holdings HK Limited at an exercise price of \$0.005 each, was approved by shareholders on a show of hands with no votes against the resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA(1)(a) of the Corporations Act, details of the eligible proxy votes received in respect of the resolution decided at the Company's EGM are as follows:

For	105,492,189
Against	435,833
Abstain	0
Discretion	1,000

A handwritten signature in black ink, appearing to be 'Bill Lyne', written over a horizontal line.

Bill Lyne
Company Secretary
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Email: blyne@orionmetals.com.au