

MARKET ANNOUNCEMENT

Results of 2020 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the 2020 Annual General Meeting (**AGM**) held earlier today¹, as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was defeated unanimously.

The proxy votes received also indicated majority support:

- 'FOR' Resolutions 1 and 2; and
- 'AGAINST' Resolution 3.

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

All Proxies	For	Against	Abstain	Open	Total
(R1) Re-Election of Yaqoob Khan as a Director	9,481,552 89.04%	1,129,324 10.60%	34,844 0.33%	3,500 0.03%	10,649,220 100%
(R2) Adoption of Remuneration Report	9,454,196 88.79%	1,143,256 10.74%	46,268 0.43%	3,500 0.03%	10,647,220 100%
(R3) Approval of Voluntary Winding Up	1,078,041 10.12%	9,557,611 89.75%	10,068 0.09%	3,500 0.03%	10,649,220 100%

AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan
 Executive Chairman
T | (08) 9214 9797
E | info@orionequities.com.au

Victor Ho
 Executive Director
 and Company Secretary
T | (08) 9214 9797
E | cosec@orionequities.com.au

¹ Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 19 October 2020

