



28 November 2014

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Level 5, 56 Pitt Street
T: +61 2 8823 3179
Sydney NSW 2000
F: +61 2 8823 3188

Dear Sir

Results of Annual General Meeting

The Directors of ORH Corporation Ltd (the "Company") advise that all resolutions proposed at the Company's Annual General Meeting (the "Meeting") held on the 28th of November 2014 were passed without amendment by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in respect of the proxies received.

1) Non Binding Resolution to Adopt Remuneration Report

| For | Against | Abstain | Proxy's Discretion |
|-------------|---------|------------|--------------------|
| 144,453,158 | 964,389 | 73,085,834 | Nil |

2) Re-Election of Mr Jakob Tsaban

| For | Against | Abstain | Proxy's Discretion |
|-------------|---------|---------|--------------------|
| 217,615,214 | 888,167 | Nil | Nil |

3) Re-Election of Mr Domenic Martino

| For | Against | Abstain | Proxy's Discretion |
|-------------|---------|---------|--------------------|
| 217,615,214 | 888,167 | Nil | Nil |

4) Approval of 10% Placement Facility

| For | Against | Abstain | Proxy's Discretion |
|-------------|---------|---------|--------------------|
| 217,588,547 | 914,834 | Nil | Nil |

Yours faithfully

A handwritten signature in dark ink, appearing to read 'Louisa Martino', written in a cursive style.

Louisa Martino
Company Secretary