



Orion Metals Limited (ASX: ORM)

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ASX Announcement

18 July 2014

ANNUAL GENERAL MEETING RESULTS

The Company advises the results of the resolutions detailed on the Notice of Meeting dated 17 June 2014 considered at the Annual General Meeting held today 18 July 2014.

Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 28 February 2014 were laid before shareholders, received and considered.

Resolutions Put To Meeting

The following ordinary resolutions were voted on by shareholders and the outcomes were as follows:

Resolution 1 – Remuneration Report	PASSED
Resolution 2 – Re-election of Mr Bin Cai as a Director	PASSED

All resolutions put to the meeting were passed on a show of hands with no votes against.

Proxies

Proxy voting details of the resolutions put to the meeting are attached.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a horizontal line underneath.

Bill Lyne

Company Secretary

Phone: 04 1887 4175

Email: blyne@orionmetals.com.au



ORION METALS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT FRIDAY 18 JULY 2014

Proxies at 17/07/2014 08:51

		<u>For</u>	<u>Open</u>	<u>Against</u>	<u>Total Valid Available Votes</u>	<u>As a % of Issued Capital</u>	<u>Abstain¹</u>
Resolution 1 REMUNERATION REPORT	Votes	14,268,750	2,500	202,500	14,473,750	15.63%	0
	Holdings	9	1	2			0
	Percentage	98.58%	.02%	1.40%			
Resolution 2 RE-ELECTION OF MR BIN CAI AS A DIRECTOR	Votes	78,807,576	2,500	202,500	79,012,576	85.33%	15,000
	Holdings	13	1	2			1
	Percentage	99.74%	.00%	.26%			

Securities Selected: ORM, ORMORDESC4

Valid Proxies Lodged: 17

Total Issued Capital: 92,597,443

end of report