



ASX Announcement

21 July 2016

ANNUAL GENERAL MEETING RESULTS

The Company advises the results of the resolutions detailed on the Notice of Meeting dated 20 June 2016 considered at the Annual General Meeting held today 21 July 2016.

Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 29 February 2016 were laid before shareholders, received and considered.

Resolutions Put To Meeting

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

Resolution 1 – Remuneration Report	PASSED
Resolution 2 – Re-election of Yanchun Wang as a Director	PASSED
Resolution 3 – Issue of Further Shares to Excellence Holding	PASSED
Resolution 4 – Prior issue of Initial Shares to Excellence Holding	PASSED
Resolution 5 – Additional 10% Placement Capacity	PASSED

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

Proxies

Proxy voting details for each resolution are attached.

A handwritten signature in black ink, appearing to read 'Bill Lyne', with a stylized flourish at the end.

Bill Lyne
Company Secretary
Phone: 04 1887 4175
Email: blyne@orionmetals.com.au

ORION METALS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT THURSDAY 21 JULY 2016 Proxies at 20/07/2016 08:31

		<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	20,060,113	0	2,500	20,062,613	12.15%	0
	Holders	5	0	1			0
	Percentage	99.99%	.00%	.01%			
Resolution 2 RE-ELECTION OF YANCHUN WANG AS A DIRECTOR	Votes	125,592,189	0	52,500	125,644,689	76.10%	6,750
	Holders	8	0	2			1
	Percentage	99.96%	.00%	.04%			
Resolution 3 APPROVAL OF THE ISSUE OF SHARES	Votes	105,591,326	0	60,113	105,651,439	63.99%	0
	Holders	6	0	4			0
	Percentage	99.94%	.00%	.06%			
Resolution 4 APPROVAL OF THE PRIOR ISSUE OF SHARES	Votes	105,591,326	0	59,250	105,650,576	63.99%	863
	Holders	6	0	3			1
	Percentage	99.94%	.00%	.06%			

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¹Abstain votes are provided for information only and are not included in the calculation of Total Valid Available Votes



ORION METALS LIMITED ANNUAL GENERAL MEETING

PROXY SNAPSHOT
THURSDAY 21 JULY 2016
Proxies at 20/07/2016 08:31

		<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 5	Votes	125,591,326	0	60,113	125,651,439	76.11%	0
APPROVAL OF 10% PLACEMENT CAPACITY INCREASE	Holder	7	0	4			0
	Percentage	99.95%	.00%	.05%			

Securities Selected: ORM
Valid Proxies Lodged: 11
Total Issued Capital: 165,097,443

end of report