



Orion Metals Limited (ASX: ORM)
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ASX Announcement

23 July 2015

ANNUAL GENERAL MEETING RESULTS

The Company advises the results of the resolutions detailed on the Notice of Meeting dated 9 June 2015 considered at the Annual General Meeting held today 23 July 2015.

Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 28 February 2015 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 Mr Bin Cai as a Director	PASSED
Resolution 3 – Election of Dr Michelle Li 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 THURSDAY 23 JULY 2015 Proxies at 22/07/2015 13:35

		<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	Votes	24,055,655	2,500	5,000	24,063,155	16.58%	0
REMUNERATION REPORT	Holdings	7	1	2			0
	Percentage	99.97%	.01%	.02%			
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Resolution 2	Votes	129,611,981	2,500	37,500	129,651,981	89.36%	0
RE-ELECTION OF BIN CAI AS A DIRECTOR	Holdings	12	1	2			0
	Percentage	99.97%	.00%	.03%			
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Resolution 3	Votes	129,606,356	2,500	37,500	129,646,356	89.35%	5,625
ELECTION OF DR MICHELLE LI AS A DIRECTOR	Holdings	11	1	2			1
	Percentage	99.97%	.00%	.03%			

Securities Selected: **ORM**

Valid Proxies Lodged: **15**

Total Issued Capital: **145,097,443**

end of report