



Orion Metals Limited (ASX: ORM)
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6 November 2014

ASX ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING RESULTS

Orion Metals Limited (ASX:ORM) advises that the resolutions set out in the Notice of Meeting dated 7 October 2014 were considered at the Extraordinary General Meeting held today.

The outcomes of the resolutions were as follows:

Resolution 1 – Issue of 41,035,000 fully paid ordinary shares to Australia Conglin International Investment Group Pty Ltd	PASSED
Resolution 2 – Issue of 8,965,000 fully paid ordinary shares to Jien Mining Pty Ltd	PASSED

All resolutions put to the meeting were passed on a show of hands.

Proxy voting details of the resolutions put to the Extraordinary General Meeting are attached.

About Orion

Orion Metals Limited (ASX:ORM) is a Rare Earth Element (REE) and Gold explorer with exploration projects in the highly prospective metal provinces of the Tanami Desert of Western Australia, the Cloncurry Mining District of Western Queensland, and Mount Surprise in Northeast Queensland.

For further information

Please contact:

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ORION METALS LIMITED EXTRAORDINARY MEETING

PROXY SNAPSHOT THURSDAY 6 NOVEMBER 2014 Proxies at 05/11/2014 09:10

		<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	14,102,500	0	2,500	14,105,000	15.23%	0
ISSUE OF FPO TO AUS CONGLIN INTERNATIONAL	Holders	3	0	1			0
	Percentage	99.98%	.00%	.02%			
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Resolution 2	Votes	2,500	64,553,826	2,500	64,558,826	69.72%	0
ISSUE OF FPO TO JIEN MINING PTY LTD	Holders	1	5	1			0
	Percentage	.00%	99.99%	.00%			

Securities Selected: ORM, ORMORDESC4

Valid Proxies Lodged: 9
Total Issued Capital: 92,597,443

end of report