



Orion Metals Limited (ASX: ORM)
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28 June 2011

Australian Securities Exchange

ANNUAL GENERAL MEETING RESULTS

The Company is pleased to advise that at the Annual General Meeting held today all resolutions as detailed on the Notice of Meeting dated 27 May 2011 were approved by shareholders.

Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 28 February 2011 were laid before members, received and considered.

Resolutions

The following resolutions were passed on a show of hands with no votes against:

ORDINARY RESOLUTIONS

- Resolution 1 – Remuneration Report
- Resolution 2 – Re-election of Mr David Barwick as a Director
- Resolution 3 – Election of Dr Tao Li as a Director
- Resolution 4 – Issue of Options to Dr Tao Li
- Resolution 5 – Non-executive Directors' Remuneration
- Resolution 6 – Issue of Shares to Metal Bank Limited

SPECIAL RESOLUTION

- Resolution 7 – Proportional Takeover Provisions

Proxies

A total of 59 valid proxy forms, relating to total of 32,101,838 votes, were lodged by shareholders showing votes as follows:

Res Name	For	Open	Against	Abstain
1	31,767,431	176,907	157,500	-
2	31,924,681	167,157	10,000	-
3	31,924,931	167,157	9,750	-
4	31,082,431	167,157	199,250	653,000
5	26,576,403	12,963	221,375	-
6	31,154,491	937,347	10,000	-
7	30,983,866	939,847	178,125	-

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