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ASX Announcement

4 July 2012

POSTPONED ANNUAL GENERAL MEETING RESULTS

The Company advises the results of the resolutions detailed on the Notice of Meeting dated 22 May 2012 considered at the Postponed Annual General Meeting held today.

Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 29 February 2012 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 Adrian Day as a Director	PASSED
Resolution 4 – Issue of Shares to Conglin Group	PASSED
Resolution 5 – Issue of Shares to Jien Mining	PASSED
Resolution 6 – Issue of Shares to Metallica Minerals	PASSED
Resolution 8 – Issue of Convertible Notes/Shares to Conglin Group	PASSED

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

Resolutions Withdrawn

The following resolutions were withdrawn:

- Resolution 3 – Election of Mr Bin Cai as a Director¹
- Resolution 7 – Issue of Shares to Ultimate Resources shareholders²

¹ resolution withdrawn as Mr Cai resigned 31 May 2012

² resolution withdrawn by agreement between the parties

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

2012 Annual General Meeting

11:00am Wednesday, 4 July 2012

1. Remuneration Report

The instructions given to validly appointed eligible proxies in respect of Resolution 1 were as follows:

For	Against	Abstain	Discretionary
35,024,830	250,000	13,552,686	4,643,146

2. Re-election of Mr Adrian Day as a Director

The instructions given to validly appointed proxies in respect of Resolution 2 were as follows:

For	Against	Abstain	Discretionary
34,894,451	19,036,503	78,750	4,698,146

4. Share Issue to Australia Conglin International Investment Group

The instructions given to validly appointed eligible proxies in respect of Resolution 4 were as follows:

For	Against	Abstain	Discretionary
36,579,213	200,863	0	4,698,146

5. Share Issue to Jien Mining

The instructions given to validly appointed eligible proxies in respect of Resolution 5 were as follows:

For	Against	Abstain	Discretionary
39,708,841	200,863	0	4,698,146

6. Share Issue to Metallica Minerals

The instructions given to validly appointed eligible proxies in respect of Resolution 6 were as follows:

For	Against	Abstain	Discretionary
36,356,155	200,863	75,000	4,698,146

8. Convertible Notes/Shares Issue to Australia Conglin International Investment Group

The instructions given to validly appointed eligible proxies in respect of Resolution 8 were as follows:

For	Against	Abstain	Discretionary
36,510,463	200,863	68,750	4,698,146