



Orion Metals Limited (ASX: ORM)

ABN 89 096 142 737

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ASX Announcement

24 July 2013

ANNUAL GENERAL MEETING RESULTS

The Company advises the results of the resolutions detailed on the Notice of Meeting dated 21 June 2013 considered at the Annual General Meeting held today.

Annual Accounts

The Company's Financial Report, Directors' Report and Audit Report for the year ended 28 February 2013 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 – Election of Mr Conglin Yue as a Director | PASSED |
| Resolution 3 – Election of Ms Yanchun Wang as a Director | PASSED |
| Resolution 4 – Election of Mr Bin Cai as a Director | PASSED |
| Resolution 5 – Re-election of Dr Tao 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 WEDNESDAY 24 JULY 2013 Proxies at 24/07/2013 09:25

| | | <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 | 14,157,326 | 282,500 | 202,500 | 14,642,326 | 15.86% | 0 |
| | Holdings | 10 | 2 | 2 | | | 0 |
| | Percentage | 96.69% | 1.93% | 1.38% | | | |
| Resolution 2 TO ELECT MR CONGLIN YUE AS A DIRECTOR | Votes | 29,244,262 | 282,500 | 202,500 | 29,729,262 | 32.19% | 0 |
| | Holdings | 12 | 2 | 2 | | | 0 |
| | Percentage | 98.37% | .95% | .68% | | | |
| Resolution 3 TO ELECT MS YANCHUN WANG AS A DIRECTOR | Votes | 29,229,262 | 282,500 | 202,500 | 29,714,262 | 32.18% | 15,000 |
| | Holdings | 11 | 2 | 2 | | | 1 |
| | Percentage | 98.37% | .95% | .68% | | | |
| Resolution 4 TO ELECT MR BIN CAI AS A DIRECTOR | Votes | 29,229,262 | 282,500 | 202,500 | 29,714,262 | 32.18% | 15,000 |
| | Holdings | 11 | 2 | 2 | | | 1 |
| | Percentage | 98.37% | .95% | .68% | | | |



ORION METALS LIMITED ANNUAL GENERAL MEETING

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|---|------------|------------|-------------|----------------|------------------------------------|---------------------------------|----------------------------|
| Resolution 5 TO RE-ELECT DR TAO LI AS A DIRECTOR | Votes | 15,144,262 | 282,500 | 202,500 | 15,629,262 | 16.92% | 14,100,000 |
| | Holders | 10 | 2 | 2 | | | 2 |
| | Percentage | 96.90% | 1.81% | 1.30% | | | |

Securities Selected: ORM, ORMORDESC3

Valid Proxies Lodged: 16
Total Issued Capital: 92,347,443

end of report