

Thursday, 12 November 2015

MARKET ANNOUNCEMENT

Results of 2015 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held on 12 November 2015 as follows:

Resolutions 1 and 2 were put to a vote and passed unanimously on a show of hands. The proxy votes received also indicate majority support in favour of Resolutions 1 and 2.

A summary of total valid proxy votes received is as follows:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	9,471,682	888,761	-	600	10,361,043
(R2)	Adoption of Remuneration Report	9,470,550	887,893	-	600	10,359,043

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	104,029	887,961	-	600	992,590
(R2)	Adoption of Remuneration Report	102,097	887,893	-	600	990,590

FURTHER INFORMATION:

Farooq Khan
Executive Chairman

T | (08) 9214 9797
E | info@orionequities.com.au

Victor Ho
Executive Director
and Company Secretary

T | (08) 9214 9797
E | cosec@orionequities.com.au



ASX Code: OEQ

www.orionequities.com.au

ORION EQUITIES LIMITED

A.B.N. 77 000 742 843

Level 2, 23 Ventnor Avenue, West Perth, Western Australia 6005

T | (08) 9214 9797

F | (08) 9214 9701

E | info@orionequities.com.au