

MARKET ANNOUNCEMENT

Results of 2018 Annual General Meeting

The Company announces the results of voting on the resolutions considered at the [Annual General Meeting \(AGM\)](#) held on 28 November 2018 as follows:

All resolutions considered at the AGM were put to a vote on a show of hands with the following outcomes:

- Resolutions 1 and 2 were passed unanimously; and
- Resolution 3 was defeated unanimously.

The proxy votes received also indicated majority support:

- In favour of Resolutions 1 and 2; and
- Against Resolution 3.

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	10,415,438	468,665	0	0	10,884,103
(R2)	Adoption of Remuneration Report	10,175,906	676,129	30,068	0	10,882,103
(R3)	Approval of Voluntary Winding Up	706,753	10,177,282	68	0	10,884,103

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as Director	1,011,785	468,665	0	0	1,480,450
(R2)	Adoption of Remuneration Report	772,253	676,129	30,068	0	1,478,450
(R3)	Approval of Voluntary Winding Up	706,753	773,629	68	0	1,480,450

FOR 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: 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