

Thursday, 25 November 2021

ASX CODE : OEQ

## **MARKET ANNOUNCEMENT**

## Summary of Proxies Received for 2021 AGM

The Company provides the following summary of valid proxy votes received for the 2021 Annual General Meeting<sup>1</sup> scheduled to commence at 2:30 pm (Perth time) today:

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Victor Ho as a Director	9,565,866	622,658	0	3,500	10,192,024
(R2)	Adoption of Remuneration Report	9,547,306	631,017	8,201	3,500	10,190,024
Chai	rman's Proxies	For	Against	Abstain	Open	Total
<b>Chai</b> (R1)	rman's Proxies Re-Election of Victor Ho as a Director	<b>For</b> 104,984	<b>Against</b> 622,658	Abstain 0	<b>Open</b> 3,500	<b>Total</b> 731,142

## AUTHORISED FOR RELEASE - FOR FURTHER INFORMATION:

Farooq Khan	<b>T</b>   (08) 9214 9797
Executive Chairman	<b>E</b>  info@orionequities.com.au
Victor Ho Executive Director and Company Secretary	<b>T</b>   (08) 9214 9797 <b>E</b>   cosec@orionequities.com.au

<sup>1</sup> Refer OEQ's Notice of Annual General Meeting, Explanatory Statement and Proxy Form dated 25 October 2021



www.orionequities.com.au

ORION EQUITIES LIMITED

A.B.N. 77 000 742 843

Level 2, 31 Ventnor Avenue, West Perth, Western Australia 6005 **T** | (08) 9214 9797 **F** | (08) 9214 9701 **E** | info