

Friday, 4 November 2011

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2011 AGM

The Company provides the following summary of valid proxy votes received for the 2011 Annual General Meeting scheduled to commence at 11:00am (Perth time) on 4 November 2011:

All Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	9,252,148	2,085,810	168,517	106,804	11,613,279
(2)	Adoption of Remuneration Report	9,169,411	2,333,796	1,200	106,872	11,611,279

Chairman's Proxies		For	Against	Abstain	Open	Total
(1)	Re-Election of Yaqoob Khan as Director	152,995	2,084,958	68,517	106,804	2,513,274
(2)	Adoption of Remuneration Report	70,258	2,332,944	1,200	106,872	2,511,274

Further information:

Victor Ho
Company Secretary

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

www.orionequities.com.au

ASX Code: OEQ



ORION EQUITIES LIMITED

A.B.N. 77 000 742 843

Level 14, 221 St Georges Terrace, Perth WA 6000
T | + 61 (8) 9214 9797 F | + 61 (8) 9322 1515

E | info@orionequities.com.au