

Thursday, 27 November 2014

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2014 AGM

The Company Provides the following summary of valid proxy votes received for the 2014 Annual General Meeting scheduled to commence at 3.30pm (Perth time) today :

All Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	9,892,617	1,723,998	413,200	110,129	12,139,944
(R2)	Adoption of Remuneration Report	10,269,475	1,663,018	262,419	110,129	12,305,041
(R3)	Approval of Voluntary Winding Up	2,787,858	9,410,986	68	106,129	12,305,041

Chairman's Proxies		For	Against	Abstain	Open	Total
(R1)	Re-Election of Yaqoob Khan as Director	9,856,617	1,723,198	413,200	110,129	12,103,144
(R2)	Adoption of Remuneration Report	10,232,675	1,663,018	262,419	110,129	12,268,241
(R3)	Approval of Voluntary Winding Up	2,787,858	9,374,186	68	106,129	12,268,241

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