



Thursday, 20 November 2008

MARKET ANNOUNCEMENT

Results of 2008 AGM

The Company is pleased to announce the results of voting on the resolutions considered at the Annual General Meeting held earlier today.

All resolutions were **passed** on a show of hands. The proxy votes received also indicate majority support in favour of all resolutions.

A summary of total proxy votes received is as follows:

All Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	9,504,905	889,009	6,380	30,483	10,430,777
R2 - Adoption of Remuneration Report	9,504,905	889,009	6,380	30,483	10,430,777

Chairman's Proxies	For	Against	Abstain	Open	Total
R1 - Re-Election of William Johnson as Director	441,752	889,009	6,380	30,483	1,367,624
R2 - Adoption of Remuneration Report	441,752	889,009	6,380	30,483	1,367,624

Further information:

Farooq Khan
Chairman

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

Victor Ho
Company Secretary

T | (08) 9214 9797
E | vho@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