

28 November 2014

Orion Gold<sub>NL</sub>

## Outcome of Annual General Meeting

**ASX Code:** ORN

**Issued Capital:**

Ordinary Shares: 256M

Options: 88M

**Directors:**

**Denis Waddell**  
Chairman

**Errol Smart**  
Managing Director, CEO

**Bill Oliver**  
Technical Director

**Alexander Haller**  
Non-Executive Director

**Management:**

**Kim Hogg**  
Company Secretary

**Martin Bouwmeester**  
Business Development Manager

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The Annual General Meeting ("AGM") of shareholders of **Orion Gold NL (ASX: ORN)** ("Orion" or the "Company") was held at 10.00 am (WST) on 28 November 2014 at Suite 2, 64 Thomas Street, West Perth, Western Australia.

The Company confirms that all resolutions put to shareholders at the AGM were carried on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the following information is provided in relation to the resolutions considered by shareholders at the AGM.

**Resolution 1 – Remuneration Report**

For	Against	Proxy's discretion	Abstention
89,237,516	498,069	1,102,201	-

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 2 – Election of Director – Mr Denis Waddell**

For	Against	Proxy's discretion	Abstention
124,152,624	11,453	1,102,201	739

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 3 – Approval of Prior Issue of Shares**

For	Against	Proxy's discretion	Abstention
123,981,261	33,455	1,102,201	150,100

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 4 – Approval of Prior Issue of Shares**

For	Against	Proxy's discretion	Abstention
123,980,786	33,455	1,102,676	150,100

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 5 – Proposed Issue of Ordinary Shares to Tarney Holdings Pty Ltd**

For	Against	Proxy's discretion	Abstention
107,583,893	33,455	1,102,826	739

The motion was carried on a show of hands as an ordinary resolution.

**Resolution 6 – Appointment of Auditor**

For	Against	Proxy's discretion	Abstention
124,013,764	327	1,102,826	150,100

The motion was carried on a show of hands as an ordinary resolution.

Errol Smart  
Managing Director and CEO

## Company Enquiries:

Errol Smart - Managing Director and CEO

Denis Waddell - Chairman

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## About Orion

Orion Gold is focused on acquiring, exploring and developing large tenement holdings or regional scale mineral opportunities in world-class mineral provinces. The Company has acquired quality projects in proven mineral provinces, including a substantial tenement holding in the Albany-Fraser Belt, host to Australia's two most significant discoveries of the last decade (the Tropicana Gold Deposit and the Nova Nickel-Copper-Cobalt Deposit). Part of this tenement holding was acquired from entities associated with Mark Creasy who is now a significant shareholder in Orion. The project area was previously explored by Western Areas Ltd who identified mafic-ultramafic intrusives within the project area as well as nickel-copper-cobalt-PGE anomalies. Orion's intensive, systematic exploration programs have successfully defined 23 targets to date by a combination of geological, geochemical and geophysical methods.

The Company has identified a significant intermediate sulphidation epithermal gold and silver system at Aurora Flats on the Connors Arc in Queensland. The project lies between the well known Cracow and Mt Carlton epithermal deposits. The Company is increasing its focus on this project, following promising reports from expert consultants.

Additionally the Company has an interest in the Walhalla Project located in Victoria, where it is focusing on exploration for Copper-PGE and has entered into an agreement with A1 Mining regarding the gold rights on the tenements.

The Company has an experienced management team with a proven track record in exploration, development and adding shareholder value.

## Disclaimer

This release may include forward-looking statements. These forward-looking statements are based on management's expectations and beliefs concerning future events. Forward-looking statements inherently involve subjective judgement and analysis and are necessarily subject to risks, uncertainties and other factors, many of which are outside the control of Orion Gold NL. Actual results and developments may vary materially from those expressed in this release. Given these uncertainties, readers are cautioned not to place undue reliance on such forward-looking statements. Orion Gold NL makes no undertaking to subsequently update or revise the forward-looking statements made in this release to reflect events or circumstances after the date of this release.