

23 May 2014

Orion Gold_{NL}**ASX Code:** ORN**Issued Capital:**

Ordinary Shares: 211M

Options: 95M

Directors:**Denis Waddell**

Chairman

Errol Smart

Managing Director, CEO

Bill Oliver

Technical Director

Alexander Haller

Non-Executive Director

Management:**Martin Bouwmeester**

Company Secretary

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General Meeting Results

A General Meeting ('GM') of shareholders was held at 10am on 23 May 2014 at Level 4, 50 Colin Street, West Perth, Western Australia.

The Company confirms that all resolutions put to shareholders at the GM were carried on a show of hands. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by shareholders at the GM.

Item 1: Re-election of Mr William Oliver

For	Against	Proxy's discretion	Abstention
34,019,698	49	62,452,804	3,471,086

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

Item 2: Proposed issue of ordinary shares to sophisticated and professional investors

For	Against	Proxy's discretion	Abstention
26,211,221	109	62,472,804	253

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

Item 3: Proposed issue of ordinary shares to a Director (Mr Denis Waddell) (capital raising)

For	Against	Proxy's discretion	Abstention
78,967,564	484	11,439,895	10,000

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

Item 4: Proposed issue of ordinary shares to a Director (Mr Denis Waddell) (underwriting)

For	Against	Proxy's discretion	Abstention
78,966,061	1,834	11,439,895	10,253

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

Item 5: Proposed issue of ordinary shares to a Director (Mr Errol Smart) (underwriting)

For	Against	Proxy's discretion	Abstention
35,568,419	1,834	62,472,804	---

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

Item 6: Proposed issue of ordinary shares to a Director (Mr William Oliver) (underwriting)

For	Against	Proxy's discretion	Abstention
33,997,913	1,834	62,472,804	---

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

Item 7: Proposed issue of ordinary shares to Silja Investment Ltd (underwriting)

For	Against	Proxy's discretion	Abstention
27,459,739	1,834	1,643,729	---

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

Item 8: Proposed issue of ordinary shares to Silja Investment Ltd (loan)

For	Against	Proxy's discretion	Abstention
27,459,839	1,734	1,643,729	---

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

Item 9: Proposed issue of ordinary shares to Billandbry Consulting Pty Ltd in lieu of fees

For	Against	Proxy's discretion	Abstention
84,819,200	109	11,652,989	253

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

Item 10: Proposed issue of ordinary shares to MBJ Investments Pty Ltd in lieu of fees

For	Against	Proxy's discretion	Abstention
88,290,286	109	11,652,989	253

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

Item 11: Proposed issue of ordinary shares to Errol Smart in lieu of fees

For	Against	Proxy's discretion	Abstention
86,389,343	109	11,652,989	253

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



Martin Bouwmeester
Company Secretary