

26 November 2009

Annual General Meeting Results

The Annual General Meeting of shareholders was held at 2pm on 26 November 2009 at RACV City Club, 501 Bourke Street, Melbourne.

All resolutions as set out in the Notice of Meeting dated 16 October 2009 were passed on a show of hands. The proxy votes cast at the Annual General Meeting are shown below.

1. Re-election of Mr. Graeme Sloan

For	Against	Abstention	Proxy's discretion
338,424,586	6,064,276	40,000	29,020,801

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

2. Remuneration Report

For	Against	Abstention	Proxy's discretion
339,177,598	2,138,064	3,213,200	29,020,801

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

3. Grant of Options to Mr. Graeme Sloan

For	Against	Abstention	Proxy's discretion
336,748,491	7,574,871	205,500	29,020,801

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

4. Orion Gold Options & Performance Rights Plan

For	Against	Abstention	Proxy's discretion
338,148,305	6,133,557	246,000	29,021,801

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



Martin Bouwmeester
 Company Secretary