

ORION MINERALS GROUP LIMITED

Level 1, VTR Buildings
24 Manukau Road
Epsom
Auckland 1023

17 July 2013

BY EMAIL

Market Information
NZX Limited

Results of Special Meeting of Shareholders

Orion Minerals Group Limited (OMG) held its Special Meeting of Shareholders today.

The results of the Special Meeting were as follows:

Resolution		Result
1.	Approval to commence new business operations in Australia – Listing Rule 9.1.1 - Ordinary resolution	Approved
2.	Removal of Yanyi Shi as a director – Ordinary resolution	Not approved
3.	Removal of Ping Li as a director – Ordinary resolution	Not approved
4.	Removal of Roger Gower as a director – Ordinary resolution	Not approved
5.	Appointment of John Sheffield as a director – Ordinary resolution	Not approved
6.	Appointment of Stuart Macintosh as a director – Ordinary resolution	Not approved
7.	Buyback of Shares – Ordinary resolution	Not approved
8.	Liquidation of the Company – special resolution	Not approved

END

Roger Gower
Chairman
0275 914 112