

ORION MINERALS GROUP LIMITED

By NZX MAP Announcement

20 December 2013

Market Information

NZX Limited

Results of Annual Meeting of Shareholders

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

The results of the Annual Meeting were as follows:

All resolutions were passed.

1. Re-Appointment of Sean Joyce as a Director - Approved
2. Re-Appointment of Roger Gower as a Director - Approved
3. Appointment of PwC as the Company's Auditors and authorisation of the Directors to set the remuneration of the Auditors - Approved.

END

Roger Gower

Chairman

Contact:

Roger Gower roger@gower.ac

Mobile 0275914112