

ORION MINERALS GROUP LIMITED

By NZX MAP Announcement
Market Information
NZX Limited

9 December 2014

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 Mr Richard Shi as a Director - Approved
2. Re-Appointment of Ms Yanyi Shi 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