

# ORION MINERALS GROUP LIMITED

P O Box 189  
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Auckland  
NEW ZEALAND

24 March 2010

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Market Information  
NZX Limited  
WELLINGTON

## **Results of Special Meeting**

Orion Minerals Group Limited ("OMG") advises that all of the resolutions tabled at the Special Meeting held today were passed.

OMG will proceed to complete the acquisition of the 510 million OMG shares held by Inversiones Barriga S.A expeditiously. OMG will advise of progress in respect of the completion of the acquisition in due course.

END