

27 May 2015

Manager – Company Announcements Office
Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000
By e-lodgement (ASX code: ORX)

Dear Sir/Madam

RESULTS OF MEETING OF SHAREHOLDERS

The Company wishes to advise pursuant to listing rule 3.13.2 that all resolutions presented at the General Meeting of shareholders held yesterday were passed on a show of hands.

In accordance with Section 251AA of the Corporations Act, the Company announces the following proxy results for each resolution.

No.	Resolution	For	Against	Abstain	Discretionary
1	Grant of Options – G Lyons	15,575,000	10,000	-	-
2	Grant of Options – J Bond	15,575,000	10,000	-	-
3	Issue of rights shortfall shares – G Lyons	15,575,000	10,000	-	-

The shares and options have been issued.

Yours sincerely



Jonathan Asquith
Company Secretary