



Thursday, 30 November 2006

MARKET ANNOUNCEMENT

Summary of Proxies Received for 2006 AGM

The Company provides the following summary of valid proxy votes received for the 2006 Annual General Meeting scheduled to commence at 10:30am (Perth time) on 30 November 2006:

All Proxies	For	Against	Abstain	Open	Total
R1 - RE-ELECTION OF VICTOR HO AS DIRECTOR	9,868,861	27,860	0	362,781	10,259,502
R2 - RE-ELECTION OF FAROOQ KHAN AS DIRECTOR	9,853,018	43,703	0	362,781	10,259,502
R3 - ADOPTION OF REMUNERATION REPORT	9,880,868	15,853	0	362,781	10,259,502

Further information:

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Victor Ho Company Secretary	T (08) 9214 9797 E vho@orionequities.com.au

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