



Australian Stock Exchange
Company Announcements Platform
20 November 2007

MARKET ANNOUNCEMENT

Orient Resource Holdings Ltd (ASX:ORH)

RESULTS OF ANNUAL GENERAL MEETING – 20TH NOVEMBER 2007

The following information regarding the results of the Annual General Meeting of Orient Resource Holdings Limited held on 20 November 2007 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth) .

Resolution 1: Adoption of Director's Remuneration Report

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
1,921,316	311,000	-	106,000

Resolution 2: Re- election of Director (Mr. Michael Palmer)

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
2,242,316	90,000	-	6,000

Resolution 3: Appointment of Director (Mr. Grant Freeman)

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
2,138,316	200,000	-	-

Resolution 4: Appointment of Director (Mr. Ramesh Kana)

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
2,292,316	35,000	-	11,000

Resolution 5: Approval of Prior Issue of Securities

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
2,192,016	127,000	-	82,300

Resolution 6: Approval of Prior Issue of Securities

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
2,192,016	127,000	-	82,300

Resolution 7: Participation by Related Parties in the Underwritten Placement Facility

The resolution was passed on a show of hands as an ordinary resolution. Instructions in respect of proxy votes exercisable by all proxies validly appointed were:

For	Against	Undirected	Abstain
1,934,016	322,000	-	82,300

Information and Enquires

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