



Australian Securities Exchange
Company Announcements Platform
19 November 2008

MARKET ANNOUNCEMENT

Orient Resource Holdings Limited (ASX:ORH)

RESULTS OF ANNUAL GENERAL MEETING – 18TH NOVEMBER 2008

The following information regarding the results of the Annual General Meeting of Orient Resource Holdings Limited held on 18 November 2008 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
31,340,330	218,750	-	12,000

Resolution 2: Re- election of Director (Mr. Stephen Gu)

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
31,469,080	102,000	-	-

Resolution 3: Re- election 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
31,469,080	102,000	-	-

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Resolution 4: Approval of 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
31,306,330	264,750	-	-

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
31,320,330	238,750	-	12,000

Information and Enquires

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