



19<sup>th</sup> December 2008

Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **ORH SHAREHOLDERS APPROVE ACQUISITION OF RIDWEST**

The Board of ORH Limited (formerly Orient Resource Holdings Limited) is pleased to advise that Shareholders approved the acquisition of the Ridwest Group of Companies (Ridwest) at a General Meeting of the Company on Wednesday 17 December.

The effective date of Completion will be 31 December 2008 at which time Mr Joshua Ridley will also join the Board as a non executive Director.

Ridwest is a Perth based mining services business which has a fleet of over 100 pieces of earthmoving plant and equipment on hire. Ridwest also builds and delivers modules for service trucks and water carts for the mining and construction industries.

The Board of ORH is pleased to advise that the order book of Ridwest is currently very strong in the areas of both plant hire and delivery of new service trucks and water carts. The strong order book demonstrates that Ridwest has, at this stage, withstood the worst of the economic downturn.

Due to the timing of the ORH General Meeting being within a week of Christmas and with the current economic uncertainties, the Board of ORH, with the agreement of Mr Ridley have decided to waive the Condition Precedent of the Sale and Purchase Agreement which required ORH to raise new equity of up to \$2.5million at Completion. Fund raising will still occur early in the first quarter of 2009.

Following Completion it is planned to make some changes to the ORH Board. Mr Ramesh Kana and Mr Grant Freeman will resign and Mr Geoffrey Hann and Mr Joshua Ridley will be appointed as Directors. Discussions are also underway with two potential non-executive Directors. Further announcements on the final composition of the Board will occur in early 2009.

Yours faithfully  
ORH Limited

A handwritten signature in black ink, appearing to read "G. Hann".

Geoffrey Hann  
Company Secretary

#### **Information and Enquiries**

Geoffrey Hann  
Company Secretary  
ORH Limited  
Tel: +61 8 9493 3355  
Fax: +61 8 9493 3310  
Mob: +61 412 071 744  
Email: [gdhann@orient.net.au](mailto:gdhann@orient.net.au)



Australian Securities Exchange  
Company Announcements Platform  
19 December 2008

## MARKET ANNOUNCEMENT

ORH Limited (ASX:ORH)

### RESULTS OF GENERAL MEETING – 17<sup>TH</sup> DECEMBER 2008

The following information regarding the results of a General Meeting of ORH Limited (formerly Orient Resource Holdings Limited) held on 17 December 2008 is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act* 2001 (Cth).

#### Resolution 1: Amendment to Company's Constitution

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

For	Against	Undirected	Abstain
29,553,109	7,250	-	-

#### Resolution 2A: Listing Rule 11.1.2

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
29,558,109	2,250	-	-

#### Resolution 2B: Section 611 of the Corporations Act

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
29,558,109	2,250	-	-



### Resolution 2C: Financial Assistance

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

For	Against	Undirected	Abstain
29,538,109	2,250	-	20,000

### Resolution 2D: Chapter 2E of the Corporations Act – Related Party transaction

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
29,538,109	2,250	-	20,000

### Resolution 2E: Listing Rule 7.1

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
29,538,109	2,250	-	20,000

### Resolution 2F: Listing Rule 7.1

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
29,538,109	2,250	-	20,000

### Resolution 3: Approval for the issue of securities pursuant to capital raising

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
29,553,109	7,250	-	-

For personal use only



#### **Resolution 4: Appointment of Director**

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
29,558,109	2,250	-	-

#### **Resolution 5: Change of Name**

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

For	Against	Undirected	Abstain
29,388,109	172,250	-	-

#### **Information and Enquiries**

Geoffrey Hann  
Company Secretary  
ORH Limited  
Tel: +61 8 9493 3355  
Fax: +61 8 9493 3310  
Mob: +61 412 071 744  
Email: [gdhann@orient.net.au](mailto:gdhann@orient.net.au)

For personal use only