



Australian Securities Exchange
Company Announcements Platform
30 November 2009

MARKET ANNOUNCEMENT

ORH Limited (ASX:ORH)

RESULTS OF ANNUAL GENERAL MEETING – 30TH NOVEMBER 2009

The following information regarding the results of the Annual General Meeting of ORH Limited held on 30 November 2009 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
60,519,331	362,000	-	-

Resolution 2: Re- election of Director (Mr. Domenic Martino)

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
60,644,331	237,000	-	-

Resolution 3: Withdrawn

Information and Enquires

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