



Australian Securities Exchange

Company Announcements Platform

15 December 2010

MARKET ANNOUNCEMENT

ORH Limited (ASX:ORH)

RESULTS OF ANNUAL GENERAL MEETING – 15TH DECEMBER 2010

The following information regarding the results of the Annual General Meeting of ORH Limited held on 15 December 2010 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
81,595,209	604,031	-	-

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Resolution 2: Re- election of Director (Mr. Jamie Detata)

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
70,073,013	12,126,227	-	-

Information and Enquires

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