



**Orsu Metals Corporation**  
1 Red Place  
London, W1K 6PL  
United Kingdom

Tel :+44 (0)20 7518 3999  
Fax :+44 (0)20 7518 3998  
info@orsumetals.com  
www.orsumetals.com

**TSX: OSU**  
**AIM: OSU**  
**PRESS RELEASE**  
June 22, 2015

## **Orsu Metals Corporation** (the "Company")

### **2015 Annual Shareholders' Meeting**

The directors of Orsu Metals Corporation (TSX:OSU, AIM:OSU), the London-based base and precious metals exploration and development company, are pleased to announce that shareholders approved all resolutions at the annual meeting of shareholders held at 11 a.m. (London time) on June 22, 2015. The detailed results of the vote for the election of directors are set out below.

On a vote conducted by ballot, each of the five nominees proposed by management was elected as a director of the Company:

<b>Nominee</b>	<b>Votes for</b>	<b>% of votes cast</b>	<b>Votes withheld</b>	<b>% of votes cast</b>
Dr. Sergey V. Kurzin	45,176,624	97.76	1,034,795	2.24
Dr. Alexander S. Yakubchuk	45,176,624	97.76	1,034,795	2.24
Mr. Mark Corra	46,159,124	99.89	52,295	0.11
Mr. Massimo Carello	46,159,124	99.89	52,295	0.11
Mr. David Rhodes	46,159,124	99.89	52,295	0.11

### **ENDS**

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**For further information please contact:**

Kevin Denham, Chief Financial Officer and Company Secretary, Orsu Metals Corporation  
Tel: +44 (0) 20 7518 3999

Henry Fitzgerald O'Connor, Canaccord Genuity Limited  
Tel: +44 (0) 20 7523 8000

[www.orsumetals.com](http://www.orsumetals.com)

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