



12 November 2014

Centralised Company Announcements Platform
Australian Securities Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Orinoco Gold Limited held on 12 November 2014 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

1. Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion	Total
1	Adoption of Remuneration Report	58,423,805	75,001	213,334	50,000	58,762,140
2	Re-election of John Hannaford as Director	52,918,024	15,834	5,764,948	63,334	58,762,140
3	Approval of 10% Placement Capacity – Shares	58,640,472	58,334	0	63,334	58,762,140
4	Ratification of Prior Issue – Shares	45,464,806	45,000	13,189,000	63,334	58,762,140
5	Ratification of Prior Issue – Options	45,464,806	45,000	13,189,000	63,334	58,762,140
6	Approval of Employee Option Incentive Scheme	58,593,805	105,001	0	63,334	58,762,140
7	Placement of Shares	58,591,305	107,501	0	63,334	58,762,140

All Resolutions were carried on show of hands.

Resolution 3 was passed by a sufficient majority as a special resolution.

Yours faithfully,

PHILLIP WINGATE
Company Secretary