



31 May 2017

Centralised Company Announcements Platform  
 Australian Securities Exchange  
 10<sup>th</sup> 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 31 May 2017 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	207,339,493	11,233,900	16,488,984	625,641	235,688,018
2	Re-election of Jonathan Challis as Director	224,775,367	9,930,717	204,778	777,156	235,688,018
3	Election of Nicholas Revell as Director	226,871,032	7,990,163	49,667	777,156	235,688,018
4	Election of Terry Topping as Director	227,130,318	7,730,877	49,667	777,156	235,688,018
5	Election of Helcio Guerra as Director	227,356,898	7,570,812	49,667	710,641	235,688,018
6	Approval of 10% Placement Capacity – Shares	204,979,418	30,024,577	18,382	665,641	235,688,018
7	Increase in Aggregate Non-Executive Director Remuneration Pool	211,136,196	12,549,155	11,377,026	625,641	235,688,018
8	Placement of Securities	225,503,437	9,445,273	73,667	665,641	235,688,018
9	Re-adoption of Employee Share Option Plan	195,469,807	29,100,019	10,452,551	665,641	235,688,018

All Resolutions were carried on show of hands.

Resolutions 6 was passed by a sufficient majority as a special resolution.

Yours faithfully,

**JOEL IVES**  
 Company Secretary