



4 September 2017

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

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Orinoco Gold Limited held on 4 September 2017 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

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

Resolution		For	Against	Abstain	Chairman's Discretion	Total
1	Ratification of Prior Issue – Options – 3 May 2017	176,509,733	455,674	7,445,477	168,916	184,579,800
2	Ratification of Prior Issue – Shares 3 May 2017	168,064,980	455,674	15,890,230	168,916	184,579,800
3	Approval to Issue Shares to Minority Partners	160,097,503	455,674	23,857,707	168,916	184,579,800

All Resolutions were carried on show of hands.

Yours faithfully,

JOEL IVES
 Company Secretary