



22 February 2018

Centralised Company Announcements Platform  
 Australian Securities Exchange  
 10<sup>th</sup> 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 22 February 2018 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 / Exclude	Chairman's Discretion	Total
2 Ratification of Prior Issue – Shares – 23 November 2017	254,068,250	405,717	5,028,914	3,013,778	262,516,659
3 Ratification of Prior Issue – Shares – 2 January 2018	254,068,250	405,717	5,028,914	3,013,778	262,516,659
4 Ratification of Prior Issue – Shares – 2 January 2018	200,432,540	405,717	58,664,624	3,013,778	262,516,659
5 Ratification of Prior Issue – Options – 2 January 2018	200,432,540	405,717	58,664,624	3,013,778	262,516,659
6 Issue of Performance Rights to Related Party ~ Joseph Pinto	200,402,540	395,717	58,674,624	3,043,778	262,516,659
7 Issue of Performance Rights to Related Party ~ Terry Topping	139,372,148	16,472,609	105,055,804	1,616,098	262,516,659
8 Issue of Performance Rights to Related Party ~ Nick Revell	153,372,148	2,472,609	105,055,804	1,616,098	262,516,659
9 Issue of Performance Rights to Related Party ~ Helcio Guerra	153,372,148	2,472,609	105,055,804	1,616,098	262,516,659
10 Issue of Performance Rights to Related Party ~ Andrew Allan	153,372,148	2,472,609	105,055,804	1,616,098	262,516,659
11 Issue of Performance Rights to Related Party ~ Jeremy Gray	153,372,148	2,472,609	105,055,804	1,616,098	262,516,659

All Resolutions were carried on show of hands.

Yours faithfully,

**JOEL IVES**  
 Company Secretary