



31 May 2018

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 31 May 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	Chairman's Discretion	Total
1 Adoption of Remuneration Report	177,189,403	355,715	2,254,215	858,142	180,657,475
2 Re-election of Helcio Guerra as Director	153,711,282	25,248,836	819,215	878,142	180,657,475
3 Election of Andrew Allan as Director	178,960,118	308,572	510,643	878,142	180,657,475
4 Election of Joseph Pinto as Director	178,960,118	308,572	510,643	878,142	180,657,475
5 Approval of 10% Placement Capacity – Shares	175,501,383	2,344,378	1,883,572	928,142	180,657,475
6 Ratification of Prior Issue – April 2018 Placement Shares – ASX Listing Rule 7.1	177,416,404	248,215	2,109,215	883,641	180,657,475
7 Ratification of Prior Issue – Free Attaching Options Pursuant to April 2018 Placement – ASX Listing Rule 7.1	176,850,643	1,118,047	1,810,643	878,142	180,657,475
8 Ratification of Prior Issue – Cascavel Options – ASX Listing Rule 7.1	176,865,643	1,093,047	1,820,643	878,142	180,657,475

Orinoco Gold

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ASX Code

OGX
 (Ordinary Shares)
OGXOC & OGXOD
 (Listed Options)

Issued Capital

1,029,394,098 Ordinary Shares
 223,693,227 Listed Options
 53,927,846 Unlisted Options
 118,000,000 Performance Rights

9	Ratification of Prior Issues – Unlisted Advisor Options – ASX Listing Rule 7.1	151,554,493	25,925,215	2,299,625	878,142	180,657,475
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All Resolutions were carried on show of hands.

Yours faithfully,



Sophie Raven
Company Secretary