



26 May 2015

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 26 May 2015 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	52,183,222	147,310	5,835,352	118,331	58,165,884
2	Re-election of Ian Finch as Director	57,532,574	329,180	304,130	118,331	58,165,884
3	Approval of 10% Placement Capacity – Shares	58,022,574	143,310	0	118,331	58,165,884

All Resolutions were carried on show of hands.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P Wingate'.

**PHILLIP WINGATE**  
Company Secretary