

24 November 2015

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of 2015 Annual General Meeting
Oro Verde Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the 2015 Annual General Meeting held today were passed unanimously by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,



Brett Dickson
Company Secretary



Oro Verde Limited – Annual General Meeting Proxy Summary – 24 November 2015

The instructions given to validly appointed proxies in respect of the resolution were as follows:

ORDINARY RESOLUTIONS

1 Non-Binding Resolution to adopt the Remuneration Report

In Favour	Against	Proxy's discretion	Abstention/Excluded
37,442,162	1,677,760	263,334	90,106,875

2 Re-Election of Dr Martinick as a Director

In Favour	Against	Proxy's discretion	Abstention/Excluded
128,289,037	937,760	263,334	-

3 Election of Mr Woolfe as a Director

In Favour	Against	Proxy's discretion	Abstention/Excluded
128,149,037	1,077,760	263,334	-

4 Election of Mr Rovira as Director

In Favour	Against	Proxy's discretion	Abstention/Excluded
128,149,037	1,077,760	263,334	-

5 Election of Mr Dickson as a Director

In Favour	Against	Proxy's discretion	Abstention/Excluded
128,149,037	1,077,760	263,334	-

6 Ratification of Prior Share Issue

In Favour	Against	Proxy's discretion	Abstention/Excluded
128,143,443	1,079,135	263,334	4,219

7 Approval for Share Placement

In Favour	Against	Proxy's discretion	Abstention/Excluded
128,139,731	390,646	955,535	4,219

8 Adoption of Directors' Share Plan

In Favour	Against	Proxy's discretion	Abstention/Excluded
36,278,826	1,579,135	1,096,670	90,535,500

9 Approval to Issue Shares under Directors Share Plan to Mr Woolfe

In Favour	Against	Proxy's discretion	Abstention/Excluded
36,278,826	1,579,135	1,096,670	90,535,500

10 Approval to Issue Shares under Directors Share Plan to Dr Martinick

In Favour	Against	Proxy's discretion	Abstention/Excluded
36,278,826	1,579,135	1,096,670	90,535,500

11 Approval to Issue Shares under Directors Share Plan to Dr Farrell

In Favour	Against	Proxy's discretion	Abstention/Excluded
36,278,826	1,579,135	1,096,670	90,535,500

12 Approval to Issue Shares under Directors Share Plan to Mr Rovira

In Favour	Against	Proxy's discretion	Abstention/Excluded
36,278,826	1,579,135	1,096,670	90,535,500

13 Approval to Issue Shares under Directors Share Plan to Mr Dickson

In Favour	Against	Proxy's discretion	Abstention/Excluded
36,278,826	1,579,135	1,096,670	90,535,500