



24 November 2015

Company Announcements  
Australian Stock Exchange Limited

***Via e-lodgement***

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Overland Resources Limited (ASX:OVR) hereby announce the results of the Annual General Meeting of shareholders held today.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out below:

**1. Adoption of Remuneration Report**

For	Against	Abstain
95,952,379	2,500	Nil

The resolution was approved on a show of hands as a non-binding resolution.

**2. Re-election of Director – Mr Hugh Bresser**

For	Against	Abstain
95,952,379	2,500	Nil

The resolution was approved on a show of hands as an ordinary resolution.

**3. Approval of 10% Placement Capacity**

For	Against	Abstain
64,575,335	31,379,544	Nil

The Chairman called a poll on this resolution. The resolution was not approved because >25% of the votes cast were against the special resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary  
on +61 8 9226 5566

If you have any queries, please contact the Chairman, Michael Haynes on 61 8 9226 5566 or email [info@overlandresources.com](mailto:info@overlandresources.com).

Additional information may also be viewed on Overland's website at [www.overlandresources.com](http://www.overlandresources.com).