



30 May 2016

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 30 May 2016 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	88,217,321	536,287	11,718,945	884,556	101,357,109
2	Re-election of Brian Thomas as Director	100,472,553	-	-	884,556	101,357,109
3	Election of Jonathan Challis as Director	100,472,553	-	-	884,556	101,357,109
4	Increase in Aggregate Non-Executive Director Remuneration Pool	87,668,327	1,591,757	11,235,327	861,698	101,357,109
5	Approval of Performance Rights Plan	91,309,042	881,755	8,281,756	884,556	101,357,109
6	Ratification of Prior Issue - Shares - ASX Listing Rule 7.1A	50,638,279	30,000	50,533,686	155,144	101,357,109
7	Approval of 10% Placement Capacity - Shares	WITHDRAWN				
8	Ratification of Prior Issues - Shares and Options - ASX Listing Rule 7.1	35,726,355	43,334	65,432,276	155,144	101,357,109

All Resolutions were carried on show of hands.

Yours faithfully,

**PHILLIP WINGATE**  
Company Secretary