



18 March 2014

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Orinoco Gold Limited held on 18 March 2014 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Ratification of Prior Share Issue	22,764,327	-	12,201,415	803,616
2	Placement of Options	22,756,327	8,000	12,201,415	803,616
3	Placement of Shares	34,557,742	-	408,000	2,457,918
4	Participation by Related Party in Placement – Mr Mark Papendieck	34,922,742	43,000	-	2,457,918
5	Participation by Related Party in Placement – Mr John Hannaford	30,095,760	43,000	4,826,982	2,395,884

All resolutions were carried on a show of hands without resort to a poll

Yours faithfully,

A handwritten signature in black ink, appearing to read 'P. Wingate', is written over a horizontal line.

PHILLIP WINGATE
Company Secretary