



21 November 2013

Centralised Company Announcements Platform  
Australian Stock 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 21 November 2013 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	26,610,783	1,511,419	9,040,426	740,000	37,162,628
2	Approval of 10% Placement Capacity – Shares	23,438,499	13,724,129	0	856,353	37,162,628
3	Ratification of Prior Issue – Shares – ASX LISTING RULE 7.1	36,493,128	667,500	2,000	856,353	37,162,628
4	Ratification of Prior Issue – Shares – ASX LISTING RULE 7.1A	36,493,128	667,500	2,000	856,353	37,162,628
5	Ratification of Prior Issue – Consulting Options	36,046,709	1,113,919	2,000	856,353	37,162,628
6	Re-election of Brian Thomas As Director	36,110,128	652,500	400,000	856,353	37,162,628
7	Re-election of Mark Papendieck As Director	36,476,428	686,200	0	856,353	37,162,628
8	Re-election of Ian finch As Director	36,076,428	686,200	400,000	856,353	37,162,628

#### 2. The following resolutions were passed without resort to a poll

##### Resolution 1: Adoption of Remuneration Report

The motion was carried on a show of hands

##### Resolution 3: Ratification of Prior Issue – Shares – ASX LISTING RULE 7.1

The motion was carried on a show of hands

##### Resolution 4: Ratification of Prior Issue – Shares – ASX LISTING RULE 7.1A

The motion was carried on a show of hands

**Resolution 5: Ratification of Prior Issue – Consulting Options**

The motion was carried on a show of hands

**Resolution 6: Re-election of Brian Thomas As Director**

The motion was carried on a show of hands

**Resolution 7: Re-election of Mark Papendieck As Director**

The motion was carried on a show of hands

**Resolution 8: Re-election of Ian Finch As Director**

The motion was carried on a show of hands

**3. The following resolution was rejected via a poll**

**Resolution 2 ~ Approval of 10% Placement Capacity – Shares**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as a **special resolution**:

"That, for the purpose of Listing Rule 7.1A and for all other purposes, approval is given for the issue of Equity Securities totalling up to 10% of the issued capital on issue, calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."

The motion was rejected as a special resolution on a poll, the details of which are as follows:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
26,707,904	13,724,129	-

Yours faithfully,



**PHILLIP WINGATE**  
Company Secretary