



29 November 2016

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
70,565,991	Nil	7,214,705

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

2. Re-election of Director – Mr Michael Haynes

For	Against	Abstain
77,736,296	44,400	Nil

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

3. Re-election of Director – Mr Scott Robertson

For	Against	Abstain
77,780,696	Nil	Nil

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

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

Additional information may also be viewed on Overland's website at www.overlandresources.com.



4. Approval of 10% Placement Capacity

For	Against	Abstain
24,911,594	53,624,397	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.

5. Ratification of Prior Issue – Placement Shares

For	Against	Abstain
77,780,696	Nil	Nil

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

6. Ratification of Prior Issue – Broker Options

For	Against	Abstain
24,911,594	53,624,397	Nil

The Chairman called a poll on this resolution. The resolution was not approved as an ordinary resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary

on +61 8 9226 5566