



7 May 2015

Centralised Company Announcements Platform  
Australian Securities Exchange  
10<sup>th</sup> floor, 20 Bond Street  
Sydney NSW 2000

### RESULTS OF GENERAL MEETING

The following information regarding the results of the General Meeting of Orinoco Gold Limited held on 7 May 2015 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

#### 1. Proxy results for the General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion	Total
1	Ratification of prior Share issue	34,403,330	15,000	26,327,100	114,935	60,745,430
2	Ratification of prior Share issue	34,464,177	15,000	26,266,253	1,114,935	60,745,430
3	Ratification of prior issue – Shares – ASX Listing Rule 7.1a	34,464,177	15,000	26,266,253	1,114,935	60,745,430
4	Placement of Options	29,986,735	15,000	30,743,695	114,935	60,745,430
5	Placement of Shares	60,745,430	-	-	1,114,935	60,745,430
6	Placement of Shares & Options	60,730,340	15,000	-	1,114,935	60,745,340
7	Issue of Options to Director – John Hannaford	55,309,772	80,234	5,355,424	1,114,935	60,745,430
8	Issue of Options to Director – Mark Papendieck	57,302,530	66,900	3,376,000	1,114,935	60,745,430
9	Issue of Options to Director – Brian Thomas	60,465,196	80,234	200,000	1,114,935	60,745,430
10	Issue of Options to Director – Ian Finch	59,615,496	929,934	200,000	1,114,935	60,745,430
11	Issue of Options to Director – Klaus Petersen	60,465,196	80,234	200,000	1,707,197	60,745,430

All Resolutions were carried on show of hands.

Yours faithfully,

**PHILLIP WINGATE**  
Company Secretary