



7 May 2015

Centralised Company Announcements Platform
 Australian Securities Exchange
 10th 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