

16 April 2012

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the General Meeting held today were passed by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,



Brett Dickson
Company Secretary



Oro Verde Limited – Annual General Meeting

Proxy Summary – 16 April 2012

The instructions given to validly appointed proxies in respect of the resolution were as follows:

1 Placement of Shares

In Favour	Against	Abstention	Proxy's discretion
25,776,425	107,060	125,127	2,405,808

2 Ratification of Prior Issue

In Favour	Against	Abstention	Proxy's discretion
25,899,885	107,060	1,667	2,405,808

3 Issue of Options

In Favour	Against	Abstention	Proxy's discretion
25,879,885	127,060	1,667	2,405,808