

14 November 2013

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

Dear Sir,

Results of 2013 Annual General Meeting
Oro Verde Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the 2013 Annual General Meeting were passed unanimously 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 – 14 November 2013

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

ORDINARY RESOLUTIONS

1 Re-Election of Mr O’Dea as a Director

In Favour	Against	Abstention	Proxy’s discretion	Excluded
65,813,598	-	-	-	-

2 Non-Binding Resolution to adopt the Remuneration Report

In Favour	Against	Abstention	Proxy’s discretion	Excluded
21,386,661	108,627	-	-	44,318,310

3 Issue of Options to Dr. Wolf Martinick

In Favour	Against	Abstention	Proxy’s discretion	Excluded
42,637,418	112,846	-	-	23,063,334

4 Issue of Options to Dr. Brad Farrell

In Favour	Against	Abstention	Proxy’s discretion	Excluded
44,999,471	112,846	-	-	20,701,281

5 Issue of Options to Mr. Ross O’Dea

In Favour	Against	Abstention	Proxy’s discretion	Excluded
65,401,276	112,846	-	-	299,476

6 Issue of Options to Mr. David Ward

In Favour	Against	Abstention	Proxy’s discretion	Excluded
65,700,752	112,846	-	-	-

7 Approval to Issue Shares

In Favour	Against	Abstention	Proxy’s discretion	Excluded
65,703,086	106,293	4,219	-	-