

22 November 2017

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

Dear Sir,

Results of 2017 Annual General Meeting
Oro Verde Limited

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 as set out in the attached proxy summary.

All resolutions put to the 2017 Annual General Meeting were passed unanimously by show of hands.

Yours Sincerely,



Brett Dickson
Company Secretary



Oro Verde Limited – Annual General Meeting Proxy Summary – 22 November 2017

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

1 Non-Binding Resolution to adopt the Remuneration Report

In Favour	Against	Proxy's discretion	Abstention/Excluded
43,682,811	2,218,430	1,860,381	155,727,201

2 Election of Dr Martinick as a Director

In Favour	Against	Proxy's discretion	Abstention/Excluded
199,916,441	1,712,001	1,860,381	-

3 Election of Mr Anthony Rovira as a Director

In Favour	Against	Proxy's discretion	Abstention/Excluded
199,916,441	1,712,001	1,860,381	-

4 Approval to Issue Shares under Directors Share Plan to Mr Woolfe

In Favour	Against	Proxy's discretion	Abstention/Excluded
43,682,811	2,320,337	1,860,381	155,625,294

5 Approval to Issue Shares under Directors Share Plan to Dr Martinick

In Favour	Against	Proxy's discretion	Abstention/Excluded
43,682,811	2,320,337	1,860,381	155,624,294

6 Approval to Issue Shares under Directors Share Plan to Dr Farrell

In Favour	Against	Proxy's discretion	Abstention/Excluded
43,682,811	2,320,337	1,860,381	155,624,294

7 Approval to Issue Shares under Directors Share Plan to Mr Rovira

In Favour	Against	Proxy's discretion	Abstention/Excluded
43,682,811	2,320,337	1,860,381	155,624,294

8 Approval to Issue Shares under Directors Share Plan to Mr Dickson

In Favour	Against	Proxy's discretion	Abstention/Excluded
43,682,811	2,486,937	1,860,381	155,624,294

9 Approval for Option Issue to Mr Woolfe

In Favour	Against	Proxy's discretion	Abstention/Excluded
170,711,174	2,620,271	1,860,381	28,296,997

10 Approval for Option Issue to Dr Martinick

In Favour	Against	Proxy's discretion	Abstention/Excluded
154,133,171	2,620,271	1,860,381	44,875,000

11 Approval for Option Issue to Dr Farrell

In Favour	Against	Proxy's discretion	Abstention/Excluded
148,156,890	2,620,271	1,860,381	50,851,281

12 Approval for Option Issue to Mr Rovira

In Favour	Against	Proxy's discretion	Abstention/Excluded
167,406,155	2,620,271	1,860,381	31,602,016

13 Approval for Option Issue to Mr Dickson

In Favour	Against	Proxy's discretion	Abstention/Excluded
199,008,171	2,620,271	1,860,381	-

14 Approval to of Additional 10% Placement Capacity

In Favour	Against	Proxy's discretion	Abstention/Excluded
199,304,600	2,323,842	1,860,381	-

15 Approval to Issue Shares

In Favour	Against	Proxy's discretion	Abstention/Excluded
199,279,534	2,123,908	2,123,908	-