

30 November 2018

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

Dear Sir,

Results of 2018 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put to the 2018 Annual General Meeting were passed by show of hands except for resolutions 3, 4 and 5 which were withdrawn.

Yours Sincerely,



Brett Dickson  
Company Secretary



# **Oro Verde Limited – Annual General Meeting Proxy Summary – 30 November 2018**

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

## **1 Non-Binding Resolution to adopt the Remuneration Report**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
101,055,380	1,262,113	1,055,492	123,171,608

## **2 Election of Mr Dickson as a Director**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
224,862,129	356,334	1,055,492	270,638

## **3 Election of Dr Farrell as a Director**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
151,262,129	356,334	1,055,492	73,870,638

## **4 Approval to Issue Shares under Directors Share Plan to Dr Martinick**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
179,031,282	1,582,819	1,055,492	44,875,000

## **5 Approval to Issue Shares under Directors Share Plan to Dr Farrell**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
146,821,542	1,582,819	1,055,492	77,084,740

## **6 Approval to Issue Shares under Directors Share Plan to Mr Rovira**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
223,906,282	1,582,819	1,055,492	-

## **7 Approval to Issue Shares under Directors Share Plan to Mr Dickson**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
185,260,952	1,582,819	38,655,492	1,045,330

## **8 Approval to of Additional 10% Placement Capacity**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
223,993,417	1,389,350	1,161,826	-

## **9 Approval to Issue Shares**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
224,141,749	1,241,018	1,161,826	-

## **10 Ratify the Issue of Performance Rights**

<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention/Excluded</b>
224,129,249	1,359,852	1,055,492	-