

19 August 2019

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  
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.

Yours Sincerely,



Brett Dickson  
Company Secretary



**ORO VERDE LIMITED  
GENERAL MEETING  
Monday, 19 August 2019  
Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval for a change to scale of activities	Ordinary	689,482,881 99.09%	602,477 0.09%	5,715,541 0.82%	0	Carried on a show of hands			Carried
2 Issue of Consideration Shares	Ordinary	681,522,362 99.07%	717,177 0.10%	5,715,541 0.83%	7,845,819	Carried on a show of hands			Carried
3 Ratification of prior issue of Shares	Ordinary	323,983,759 99.00%	883,777 0.27%	2,382,207 0.73%	7,488,186	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.