

27 November 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 2019 Annual General Meeting**

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**  
**Annual General Meeting**  
**Wednesday, 27 November 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 Adoption of Remuneration Report	Ordinary	234,554,032 97.25%	2,306,550 0.96%	4,326,644 1.79%	1,842,500	Resolution passed on a show of hands			Carried
2 Re-election of Mr Anthony Rovira as a Director	Ordinary	236,789,461 97.43%	1,913,621 0.79%	4,326,644 1.78%	0	Resolution passed on a show of hands			Carried
3 Election of Dr Marc Steffens as a Director	Ordinary	237,000,935 97.62%	1,452,147 0.60%	4,326,644 1.78%	250,000	Resolution passed on a show of hands			Carried
4 Ratification of prior issue - Shares and Options	Ordinary	236,622,761 97.36%	2,080,321 0.86%	4,326,644 1.78%	0	Resolution passed on a show of hands			Carried
5 Ratification of prior issue - Shares	Ordinary	198,024,826 96.86%	2,080,321 1.02%	4,342,644 2.12%	0	Resolution passed on a show of hands			Carried
6 Approval of Additional 10% Placement Capacity	Special	236,569,049 97.37%	1,659,033 0.68%	4,739,144 1.95%	62,500	Resolution passed on a show of hands			Carried
7 Approval to grant Director Options to Director - Dr Marc Steffens	Ordinary	191,171,735 78.69%	7,464,628 3.07%	44,326,644 18.24%	66,719	Resolution passed on a show of hands			Carried
8 Approval to grant Director Options to Director Mr Brett Dickson	Ordinary	231,060,513 95.10%	7,575,850 3.12%	4,326,644 1.78%	66,719	Resolution passed on a show of hands			Carried
9 Approval to grant Director Options to Director - Mr Anthony Rovira	Ordinary	231,060,513 95.10%	7,575,850 3.12%	4,326,644 1.78%	66,719	Resolution passed 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.