

19 March 2020

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

Dear Sir,

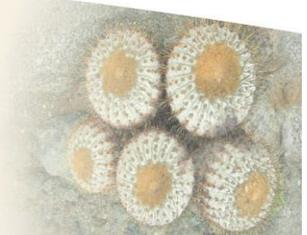
Results of 19 March 2020 General Meeting

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
GENERAL MEETING
Thursday, 19 March 2020
Results of the Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 issue of Performance Rights	Ordinary	315,610,817 96.60%	9,567,639 2.93%	1,540,209 0.47%	133,265	402,118,042 97.68%	9,567,639 2.32%	133,265	Carried
2 Change of Company Name	Special	323,025,075 99.02%	1,659,478 0.51%	1,540,209 0.47%	627,168	409,532,300 99.60%	1,659,478 0.40%	627,168	Carried
3 Replacement of Constitution	Special	322,419,996 99.06%	1,539,557 0.47%	1,540,209 0.47%	1,352,168	408,927,221 99.62%	1,539,557 0.38%	1,352,168	Carried

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