

9 November 2012

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

Dear Sir,

**Results of 2012 Annual General Meeting  
Oro Verde Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that resolutions 1, 3 and 4 put to the 2012 Annual General Meeting were passed unanimously by show of hands. Resolution 2 was passed by show of hands. Details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours Sincerely,



Brett Dickson  
Company Secretary



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Oro Verde Limited – Annual General Meeting Proxy Summary – 9 November 2012

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

**ORDINARY RESOLUTIONS**

**1 Re-Election of Mr Ward as a Director**

In Favour	Against	Abstention	Proxy's discretion	Excluded
15,970,510	-	-	6,374,992	-

**2 Non-Binding Resolution to adopt the Remuneration Report**

In Favour	Against	Abstention	Proxy's discretion	Excluded
596,770	10,000	-	6,374,992	15,363,740

**3 Approval to Issue Shares**

In Favour	Against	Abstention	Proxy's discretion	Excluded
15,960,510	10,000	-	6,374,992	-

**SPECIAL RESOLUTION**

**4 Approval of 10% placement capacity**

In Favour	Against	Abstention	Proxy's discretion	Excluded
15,960,510	10,000	-	6,374,992	-

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