

25 November 2014

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

Dear Sir,

Results of 2014 Annual General Meeting
Oro Verde Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that all resolutions put to the 2014 Annual General Meeting were passed unanimously 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 – 21 November 2014

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

ORDINARY RESOLUTIONS

1 Re-Election of Dr Farrell as a Director

In Favour	Against	Abstention	Proxy's discretion	Excluded
124,834,270	-	-	4,206,625	-

2 Non-Binding Resolution to adopt the Remuneration Report

In Favour	Against	Abstention	Proxy's discretion	Excluded
39,732,989	-	-	4,206,625	85,101,201

3 Approval for Share Placement

In Favour	Against	Abstention	Proxy's discretion	Excluded
124,830,558	3712	-	4,206,625	-

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