

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.