

16 July 2018

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**

All resolutions put to the General Meeting of shareholders held on 13 July 2018 were passed by show of hands.

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 Proxy Summary – 13 July 2018

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

1 Ratification of Prior Share Issue

In Favour	Against	Proxy's discretion	Abstention/Excluded
205,623,561	7,123,599	1,745,381	20,934,027

2 Approval for Issue of Shares

In Favour	Against	Proxy's discretion	Abstention/Excluded
205,623,561	7,123,599	1,745,381	20,934,027

3 Approval for Issue of Option

In Favour	Against	Proxy's discretion	Abstention/Excluded
205,525,561	7,223,599	1,745,381	20,934,027

4 Approve Issue of Shares and Options to Dr Martinick

In Favour	Against	Proxy's discretion	Abstention/Excluded
170,658,169	8,255,934	1,745,381	54,767,084

5 Approve Issue of Shares and Options to Dr Farrell

In Favour	Against	Proxy's discretion	Abstention/Excluded
170,109,381	8,255,934	1,745,381	55,315,872

6 Approve Issue of Shares and Options to Mr Rovira

In Favour	Against	Proxy's discretion	Abstention/Excluded
193,833,237	8,255,934	1,745,381	31,592,016

7 Approve Issue of Shares and Options to Mr Dickson

In Favour	Against	Proxy's discretion	Abstention/Excluded
224,279,923	8,255,934	1,745,381	1,145,330