



ORECORP
LIMITED

ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE

Results of Annual General Meeting

The Board of OreCorp Limited (**OreCorp** or the **Company**) advises that the Annual General Meeting of the Company was held today, 24 November 2015, at 9:30am (AWST).

The Resolutions voted on were in accordance with the Notice of Annual General Meeting previously advised to the Australian Securities Exchange.

Details of the proxy results for each Resolution are attached.

For further information please contact:

Matthew Yates

CEO & Managing Director

Telephone: + 61 417 953 315



ASX RELEASE:

24 November 2015

ASX CODE:

Shares: ORR

BOARD & MANAGEMENT:

Craig Williams
Non-Executive Chairman

Matthew Yates
CEO & Managing Director

Alastair Morrison
Non-Executive Director

Mike Klessens
Non-Executive Director

Luke Watson
CFO & Company Secretary

ISSUED CAPITAL:

Shares: 113.4 million

\$0.40 Unlisted Options: 1.9 million

ABOUT ORECORP:

OreCorp Limited is a Western Australian based mineral company focused on the Nyanzaga Gold Project in Tanzania & also has a base metals project in Mauritania.

In accordance with Section 251AA of the Corporations Act 2001, the following information is provided:

Resolution	Result	Number of Proxy Votes			Proxy's Discretion
		For	Against	Abstain	
1. Remuneration Report	Passed on a show of hands	24,588,058	-	20,120,452	20,000
2. Re-Election of Director – Mr Michael Klessens	Passed on a show of hands	44,708,510	-	-	20,000
3. Re-Election of Director – Mr Alastair Morrison	Passed on a show of hands	44,708,510	-	-	20,000
4. Approval of 10% Placement Facility	Passed on a show of hands	44,708,510	-	-	20,000

ABOUT ORECORP LIMITED

OreCorp Limited is a Western Australian based mineral company with a gold project in Tanzania and a base metals project in Mauritania and is listed on the Australian Securities Exchange (**ASX**) under the code 'ORR'. The Company is well funded with no debt. OreCorp's key project is the Nyanzaga Gold Project in northwest Tanzania.