

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, 29 November 2013, 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
Mobile: +61 (0) 417 953 315



ASX RELEASE:

29 November 2013

ASX CODE:

Shares: ORR
Listed Options: ORRO

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
Listed Options: 5.9 million
Unlisted Options: 7.1 million

ABOUT ORECORP:

OreCorp Limited is a Western Australian based mineral company with gold & base metal projects in Ethiopia and Mauritania.

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

Resolution	Result	Number of Proxy Votes			Proxy's Discretion
		For	Against	Abstain	
1. Remuneration Report	Passed on a show of hands	32,890,610	-	18,149,613	30,000
2. Re-Election of Director – Mr Michael Klessens	Passed on a show of hands	49,790,223	-	1,250,000	30,000
3. Re-Election of Director – Mr Alastair Morrison	Passed on a show of hands	45,915,349	-	5,124,874	30,000
4. Re-Appointment of Auditor	Passed on a show of hands	51,040,223	-	-	30,000
5. Approval of 10% Placement Facility	Passed on a show of hands	48,984,562	305,702	1,749,959	30,000
6. Approve the Execution of Deeds of Indemnity, Access and Insurance with the Directors & Company Secretary	Passed on a show of hands	31,390,610	-	18,149,613	1,530,000
7. Section 195 Approval	Passed on a show of hands	31,390,610	-	18,149,613	1,530,000