



## 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, 27 November 2017, 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  
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**ASX RELEASE:**  
27 November 2017

**ASX CODE:**  
Shares: ORR

**BOARD:**  
Craig Williams  
*Non-Executive Chairman*  
  
Matthew Yates  
*CEO & Managing Director*

Alastair Morrison  
*Non-Executive Director*

Mike Klessens  
*Non-Executive Director*

Robert Rigo  
*Non-Executive Director*

Luke Watson  
*CFO & Company Secretary*

**ISSUED CAPITAL:**  
Shares: 216.4 million  
Unlisted Options:  
9.7 million

**ABOUT ORECORP:**  
OreCorp Limited is a Western Australian based mineral company focussed on the Nyanzaga Gold Project in Tanzania & the Akjoujt South Nickel - Copper Project in Mauritania.

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

Resolution	Result	Number of Proxy Votes			
		For	Against	Abstain	Proxy's Discretion
1. Remuneration Report	Passed on a show of hands	48,078,977	82,083	21,609,343	1,769,943
2. Re-election of Director – Mr Michael Klessens	Passed on a show of hands	69,770,403	-	-	1,769,943
3. Re-election of Director – Mr Alastair Morrison	Passed on a show of hands	69,770,403	-	-	1,769,943
4. Approval of 10% Placement Facility	Passed on a show of hands	69,285,995	355,518	128,890	1,769,943

### ABOUT ORECORP LIMITED

OreCorp Limited is a Western Australian based mineral company with gold & base metal projects in Tanzania and Mauritania. OreCorp is listed on the Australian Securities Exchange (**ASX**) under the code 'ORR'. The Company is well funded with no debt. OreCorp's key projects are the Nyanzaga Gold Project in northwest Tanzania and the Akjoujt South Nickel-Copper Project in Mauritania.

On 13 March 2017, the Company announced that it had completed the third stage of its earn-in and JVA with Acacia Mining plc to earn up to a 51% interest in the Nyanzaga Project in the Lake Victoria Goldfields of Tanzania. The Project currently hosts a JORC 2012 MRE of 3.1Mozs at 4.0g/t gold.