



28 November 2012

Company Announcements  
Australian Stock Exchange Limited

***Via e-lodgement***

## **RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Overland Resources Limited (ASX:OVR) hereby announce the results of the Annual General Meeting of shareholders held today. The Chairman called a poll for all resolutions put to the Meeting. The results of the voting on each resolution are set out below:

### **1. Adoption of Remuneration Report**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>38,563,409</b>	<b>27,249,035</b>	<b>56,414,745</b>

The motion was carried on a poll as an ordinary resolution. However, the Company notes that 41% of the votes cast were against adoption of the Remuneration Report.

### **2. Re-election of Director – Mr Gibson Pierce**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>69,653,599</b>	<b>30,773,590</b>	<b>21,800,000</b>

The motion was carried on a poll as an ordinary resolution.

### **3. Approval of 10% Placement Capacity Shares**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>10,048,635</b>	<b>90,378,554</b>	<b>21,800,000</b>

The motion was not carried on a poll.

### **4. Spill Resolution**

---

*If you have any queries, please contact the Managing Director, Hugh Bresser on 61 8 9226 5566 or email [info@overlandresources.com](mailto:info@overlandresources.com).*

*Additional information may also be viewed on Overland's website at [www.overlandresources.com](http://www.overlandresources.com).*



## OVERLAND RESOURCES LIMITED

ABN 92 114 187 978  
Suite 9, 5 Centro Avenue  
Subiaco 6008  
Western Australia

---

For	Against	Abstain
52,634,689	38,488,409	31,104,091

The motion was carried on a poll as an ordinary resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary

on +61 8 9226 5566

---

*If you have any queries, please contact the Managing Director, Hugh Bresser on 61 8 9226 5566 or email [info@overlandresources.com](mailto:info@overlandresources.com).*

*Additional information may also be viewed on Overland's website at [www.overlandresources.com](http://www.overlandresources.com).*