



OVERLAND RESOURCES LIMITED

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

26 February 2013

Company Announcements Office
Australian Stock Exchange Limited

Via e-lodgement

RESULTS OF GENERAL MEETING

Overland Resources Limited (ASX:OVR) hereby announces the results of the General Meeting of shareholders held earlier today.

The Chairman called a poll on all resolutions put to the Meeting. The results are presented in the table below:

Resolution	For	Against
1. Re-election of Director – Mr. Gibson Pierce	70,497,226	27,452,851
2. Re-election of Director – Mr. Sias Els	70,447,226	27,502,851
3. Re-election of Director – Mr. Michael Haynes	70,497,226	27,452,851

All three resolutions were carried and the Directors are duly re-elected.

For and on behalf of the Board

Ms Beverley Nichols

Company Secretary

If you have any queries, please contact the Managing Director, Hugh Bresser on 61 8 9226 5566 or email info@overlandresources.com.

Additional information may also be viewed on Overland's website at www.overlandresources.com.