



27 November 2013

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 results of the voting on each resolution are set out below:

1. Adoption of Remuneration Report

For	Against	Abstain
92,711,348	76,000	9,814,091

The motion was carried on a show of hands as a non-binding resolution.

2. Re-election of Director – Mr David Oestreich

For	Against	Abstain
64,576,574	38,024,865	Nil

The motion was carried on a show of hands as an ordinary resolution.

3. Re-election of Director – Mr Michael Haynes

For	Against	Abstain
102,525,439	76,000	Nil

The motion was carried on a show of hands as an ordinary resolution.

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.



4. Approval of 10% Placement Capacity

For	Against	Abstain
71,602,857	30,998,582	Nil

The motion was not carried because >25% of the votes cast were against the special resolution.

5. Appointment of Auditor at AGM to Fill Vacancy

For	Against	Abstain
102,525,439	76,000	Nil

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary

on +61 8 9226 5566