



26 April 2018

RESULTS OF GENERAL MEETING

Overland Resources Limited (ASX:OVR, **Overland** or the **Company**) advises that at the General Meeting held today, the members approved the resolutions as set out in the 26 April 2018 Notice of Meeting on a show of hands.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, set out below are the details of the total number of proxy votes which were exercisable in respect of each resolution considered at the General Meeting.

	Resolution	For	Against	Abstain	Open	Result
1	Approval to change the name of Overland Resources Limited to Renegade Exploration Limited	163,773,517	10,813,236	-	27,612,776	Carried*
2	Ratification of Shares issued pursuant to Tranche 1 Placement	80,683,334	54,382,125	67,134,070	-	Carried
3	Approval to issue Shares pursuant to Tranche 2 Placement	80,683,334	54,382,125	67,134,070	-	Carried
4	Approval of Employee Incentive Plan	51,771,294	54,382,125	68,433,334	27,612,776	Carried
5	Approval for the issue of Options to Mr Robert Kirtlan	106,153,419	-	68,433,334	27,612,776	Carried
6	Approval for the issue of Options to Mr Mark Wallace	106,153,419	-	68,433,334	27,612,776	Carried
7	Approval for the issue of Options to Mr Peter Voulgaris	106,153,419	-	68,433,334	27,612,776	Carried

*The special resolution was carried with greater than 75% of votes in favour.

Yours faithfully

Overland Resources Limited

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If you have any queries, please contact the Company via email info@overlandresources.com.

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