



28 November 2014

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.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

1. Adoption of Remuneration Report

For	Against	Abstain
101,708,676	Nil	4,326,470

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

2. Re-election of Director – Mr Michael Haynes

For	Against	Abstain
106,035,146	Nil	Nil

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

3. Approval of 10% Placement Capacity

For	Against	Abstain
69,412,955	36,622,191	Nil

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

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OVERLAND RESOURCES LIMITED

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Western Australia

4. Ratification of Prior Issue of Shares

For	Against	Abstain
69,457,355	36,577,791	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

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