

27 November 2009

Company Announcements Office
Australian Stock Exchange Ltd

RESULTS OF AGM RESOLUTIONS

In accordance with ASX Listing Rule 3.13.2, Oroya Mining Limited advises that the 4 resolutions put to the Annual General Meeting of the Company held today were carried on a show of hands.

The Company received 38 Proxies representing 210,475,060 shares.

In accordance with Section 251AA of the Corporations Act, the following table lists the results of proxy votes received by the Company.

RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. Re-election of Director - Mr J Wellisch.	156,180,305	48,972,116	-	5,322,639
2. Re-election of Director - Mr K Lim.	156,180,305	48,972,116	-	5,322,639
3. Adoption of Remuneration Report.	204,964,036	223,000	-	5,288,024
4. Ratification of share placement.	79,034,013	123,000	126,030,023	5,288,024

K M K Lim
Chairman