

30 November 2011

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 6 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 655,850,171 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 Adoption of Remuneration Report	619,422,713	34,651,178	35,351,000	20,913,949
2 Election of Mr A P Armitage	656,308,937	33,115,954	0	20,913,949
3 Election of Mr M Safrata	656,308,937	33,115,954	0	20,913,949
4 Issue of Options to Mr K Lim	593,835,475	60,529,416	35,060,000	20,913,949
5 Issue of Options to Mr A P Armitage	628,337,068	61,027,823	60,000	20,913,949
6 Issue of Options to Mr M Safrata	628,337,068	61,027,823	60,000	20,913,949

K M K Lim
Chairman