

[Orosur Mining Inc.](#) (&ldquo;Orosur&rdquo; or the &ldquo;Company&rdquo;;) (TSX/AIM: OMI), a South American-focused gold producer, developer and explorer announces that at the Company&rsquo;s Annual General and Special Meeting (&ldquo;AGM&rdquo;;) held at 11:00am (GMT) this morning, all resolutions put to shareholders were duly passed.

As disclosed in the 2016 Management Information Circular, Mr. Pablo Marcet did not stand for re-election as a director in order to allow additional time to pursue his other business interests.

At the AGM, a total of 21,721,284 common shares of the 99,613,458 shares outstanding were voted at the meeting, representing approximately 21.8% of the issued and outstanding common shares of the Company. At the AGM, the nominees listed in the Company&rsquo;s management proxy circular were re-elected as directors as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
John Walmsley	16,954,869	82.1%	3,695,361	17.9%
Ignacio Salazar	18,741,501	90.8%	1,908,729	9.2%
Roger Davey	19,901,897	96.4%	748,333	3.6%
Hong Dih Lee	19,901,915	96.4%	748,315	3.6%

For more information please visit [www.orosur.ca](http://www.orosur.ca)

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ('MAR'). Upon the publication of this announcement via Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.

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