



Ovoca Gold plc ("Ovoca" or the "Company")

Result of AGM

Ovoca wishes to announce that each of the resolutions proposed at its Annual General Meeting held in Dublin on Wednesday, 22 November 2017 were approved by shareholders.

The full text of each resolution was set out in the Notice of Annual General Meeting circulated to shareholders on 30 October 2017.

For further information, please contact:

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