

Ovoca Gold plc
(“Ovoca” or the “Company”)

Results of AGM and EGM

Ovoca held its Annual General Meeting (“AGM”) yesterday, 16 August 2016 at 3.00 p.m., at Buswells Hotel, 23-25 Molesworth Street, Dublin 2, Ireland and announces that all resolutions proposed at the AGM were approved. The full text of each resolution was set out in the Notice of AGM circulated to shareholders on 29 June 2016.

The Company also held an Extraordinary General Meeting (“EGM”) yesterday at the same location at 2.30 p.m. and announces that all resolutions proposed at the EGM were approved. The full text of each resolution was set out in the EGM circular and Notice of EGM sent to shareholders on 15 July 2016.

ENDS

17 August 2016

Enquiries:

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