

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

Following a number of discussions with certain shareholders, the Company advises that in the current business environment, it does not intend to issue more than 3.5 million common shares (of the 7 million approved by the shareholders at the AGM) to officers and directors in satisfaction of a portion of their salaries and/or fees or any other remuneration amount over the next 12 months.

For more information please visit www.orosur.ca

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