



31 January 2007

Company Announcements Office  
Australian Stock Exchange Limited  
4<sup>th</sup> Floor  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

#### **GENERAL MEETING RESULTS**

A General Meeting of Oropa Limited was held today at 11:00am and we now advise that the resolution as set out in the notice of meeting dated 21 December 2006 was carried with the required majority on a show of hands.

In accordance with section 251AA of the Corporations Act 2002, we advise that proxy votes were received as follows:

#### **Resolution – Issue of 2010 Options**

For:	2,879,628
Against:	1,030,186
Abstain:	0
Open:	0
<b>Total:</b>	<b>3,909,814</b>

Yours faithfully  
**OROPA LIMITED**

**PHILIP C CHRISTIE**  
Director