



24 March 2009

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING FOR SHAREHOLDERS – 24TH MARCH 2009

A General Meeting of Oropa Limited was held today at 10.30am and we now advise that all resolutions as set out in the Notice of General Meeting dated 19 February 2009 were 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 1 – Ratification of Previous Placement of 5,000,000 shares at \$0.02 per share

For:	68,174,059
Against:	4,025,454
Abstain:	1,500
Open:	0
Total:	72,201,013

Resolution 2 – Ratification of Previous Placement of 15,461,539 shares at \$0.013 per share with 7,730,769 free attaching options

For:	68,174,059
Against:	4,025,454
Abstain:	1,500
Open:	0
Total:	72,201,013

Resolution 3 – Issue of 14,487,461 ordinary shares at \$0.013 per share with 7,243,731 free attaching options

For: 66,793,729
Against: 5,405,784
Abstain: 1,500
Open: 0
Total: 72,201,013

Resolution 4 – To Issue Convertible Notes

For: 66,793,729
Against: 5,405,704
Abstain: 1,580
Open: 0
Total: 72,201,013

Resolution 5 – Issue of 7,500,000 Unlisted Options

For: 65,334,576
Against: 6,864,937
Abstain: 1,500
Open: 0
Total: 72,201,013

Resolutions 6 – Approval to increase directors fees from \$50,000 to \$150,000 per annum

For: 46,333,119
Against: 6,647,546
Abstain: 19,220,348
Open: 0
Total: 72,201,013

Yours faithfully
OROPA LIMITED



BRUCE N TOMICH
Chairman