



31 October 2005

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

Dear Sir/Madam,

31 OCTOBER 2005 GENERAL MEETING RESULTS

The General Meeting of Oropa Limited was held on 31 October 2005 at 11:00 am and we now advise that all resolutions as set out in the notice of meeting dated 30 September 2005 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 Placement – Tranche 1

For:	59,604,367
Against:	676,875
Abstain:	100,000
Open:	13,376,842
Total:	73,758,084

Resolution 2 – Approval of placement – Tranche 2

For:	56,922,027
Against:	676,875
Abstain:	14,242,340
Open:	1,916,842
Total:	73,758,084

Resolution 3 – Consolidation of Capital

For:	57,832,667
Against:	2,431,875
Abstain:	116,700
Open:	13,376,842
Total:	73,758,084

Yours faithfully,
OROPA LIMITED

A handwritten signature in black ink, appearing to read 'Philip Christie', with a long horizontal flourish extending to the right.

PHILIP C CHRISTIE
Director