



17 July 2003

Company Announcements Office  
Australian Stock Exchange Limited  
Level 10  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir/Madam,

### **2003 GENERAL MEETING RESULTS**

The General Meeting of Oropa Limited was held on 16 July at 11.00 am and we now advise that all resolutions as set out in the notice of meeting dated 12 June 2003 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 of 25,000,000 shares to Macquarie Bank Limited**

For:	11,627,976
Against:	0
Abstain:	10,000
Open:	32,504,395
Total:	<u>44,132,371</u>

#### **Resolution 2 – Approval of Issue of up to 20,000,000 shares to Macquarie Bank Limited**

For:	11,919,976
Against:	0
Abstain:	10,000
Open:	32,212,395
Total:	<u>44,132,371</u>

Yours faithfully  
**OROPA LIMITED**

**PHILIP CHRISTIE**  
Director