



7 November 2003

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

Dear Sir/Madam,

NOVEMBER 2003 GENERAL MEETING RESULTS

The General Meeting of Oropa Limited was held on 7 November at 11.00am and we now advise that all resolutions as set out in the notice of meeting dated 6 October 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 38,942,091 shares and 12,980,697 free attached options

For:	40,405,527
Against:	0
Abstain:	68,000
Open:	32,474,669
Total:	<u>72,948,196</u>

Resolution 2 – Approval of Issue of up to 35,131,983 shares and up to 11,710,661 free attached options

For:	38,587,827
Against:	0
Abstain:	1,885,700
Open:	32,474,669
Total:	<u>72,948,196</u>

Resolution 3 – Approval of Issue of up to 24,074,074 shares and up to 8,024,692 free attached options

For:	38,587,827
Against:	0
Abstain:	1,885,700
Open:	32,474,669
Total:	<u>72,948,196</u>

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