



29 November 2005

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

Dear Sir/Madam

2005 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of Oropa Limited was held on 29 November 2005 at 11.00 am and we now advise that all resolutions as set out in the notice of meeting dated 19 October 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:

Resolutions 1 – Re-election of Mr Brian J Hurley

For:	2,801,659
Against:	300,000
Abstain:	529,401
Open:	1,920,375
Total:	5,551,435

Resolutions 2 – Re-election of Mr Roderick G Murchison

For:	2,813,440
Against:	300,000
Abstain:	517,087
Open:	1,920,908
Total:	5,551,435

Resolutions 3 – Adoption of Remuneration Report

For:	2,698,774
Against:	384,666
Abstain:	547,087
Open:	1,920,908
Total:	5,551,435

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