



17 June 2005

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

Dear Sir/Madam,

JUNE 2005 GENERAL MEETING RESULTS

The General Meeting of Oropa Limited was held on 17 June 2005 at 11.00am and we now advise that all resolutions as set out in the notice of meeting dated 16 May 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 previous placement of 50,890,500 shares at 2.4 cents per share and 16,963,500 options

For:	47,553,002
Against:	3,837,500
Abstain:	0
Open:	26,559,417
Total:	<u>77,949,919</u>

Resolution 2 – Approve further placement issue of up to 100,000,000 shares

For:	47,553,002
Against:	3,837,500
Abstain:	0
Open:	26,559,417
Total:	<u>77,949,919</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 CHRISTIE
Director