



30 November 2006

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

Dear Sir/Madam

2006 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of Oropa Limited was held today at 2pm and we now advise that all resolutions as set out in the notice of meeting dated 20 October 2006 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 – Adoption of Remuneration Report

For:	8,093,648
Against:	73,700
Abstain:	1,649,811
Open:	4,954,013
Total:	14,771,172

Resolutions 2 – Re-election of Mr Bruce Tomich

For:	9,813,459
Against:	0
Abstain:	3,700
Open:	4,954,013
Total:	14,771,172

Resolutions 3 – Adoption of Oropa Limited Employee Option Plan

For:	9,756,209
Against:	56,500
Abstain:	4,450
Open:	4,954,013
Total:	14,771,172

Resolutions 4 – Approve Previous Issue of 500,000 Unlisted Options

For:	9,758,959
Against:	54,500
Abstain:	3,700
Open:	4,954,013
Total:	14,771,172

We also attach a copy of the Company's powerpoint presentation used at today's Annual General Meeting.

Yours faithfully
OROPA LIMITED



PHILIP C CHRISTIE
Director