



13 May 2008

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

Dear Sir/Madam

RESULTS OF GENERAL MEETING FOR SHAREHOLDERS – 12TH MAY 2008

A General Meeting of Oropa Limited was held today at 11.00am and we now advise that all resolutions as set out in the Notice of General Meeting dated 14 April 2008 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 – Ratification of Previous Placement of 10,000,000 shares at 5 cents per share

For:	40,988,619
Against:	545,172
Abstain:	0
Open:	0
Total:	41,533,791

Resolutions 2 – Ratification of Previous Placement of 13,347,483 shares at 4 cents per share

For:	24,376,136
Against:	1,190,172
Abstain:	15,967,483
Open:	0
Total:	41,533,791

Resolutions 3 – Approval to issue up to 13,280,376 options at an issue price of \$0.002 and each expiring on 31 January 2011

For:	29,249,612
Against:	4,306,876
Abstain:	7,977,303
Open:	0
Total:	41,533,791

Resolutions 4 – Approval to the Grant of Unlisted Options to a Director – Philip C J Christie

For:	36,542,063
Against:	4,416,876
Abstain:	574,852
Open:	0
Total:	41,533,791

Resolutions 5 – Approval to the Grant of Unlisted Options to a Director – Brian J Hurley

For:	36,416,423
Against:	4,432,276
Abstain:	685,092
Open:	0
Total:	41,533,791

Resolutions 6 – Approval to the Grant of Unlisted Options to a Director – Bruce N V Tomich

For:	36,862,515
Against:	4,432,276
Abstain:	239,000
Open:	0
Total:	41,533,791

Resolutions 7 – Approval to the Grant of Unlisted Options to a Director – Roderick G Murchison

For:	36,391,663
Against:	4,432,276
Abstain:	709,852
Open:	0
Total:	41,533,791

Resolutions 8 – Approval to Increase Directors Fees from \$30,000 to \$50,000 per annum

For:	35,038,079
Against:	4,281,876
Abstain:	2,213,836
Open:	0
Total:	41,533,791

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