



28 November 2007

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

Dear Sir/Madam

2007 ANNUAL GENERAL MEETING RESULTS

The Annual 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 meeting dated 24 October 2007 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:	45,063,371
Against:	78,450
Abstain:	5,753,198
Open:	0
Total:	50,895,019

Resolutions 2 – Re-election of Mr Philip Christie

For:	46,569,755
Against:	3,750,412
Abstain:	574,852
Open:	0
Total:	50,895,019

Resolutions 3 – Ratification of Previous Placement of 10,000,000 shares at 4 cents per share

For:	47,117,797
Against:	45,000
Abstain:	3,732,222
Open:	0
Total:	50,895,019

Resolutions 4 – Ratification of Previous Placement of 10,300,555 shares at 4.5 cents per share

For:	47,117,797
Against:	45,000
Abstain:	3,732,222
Open:	0
Total:	50,895,019

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

OROPA
LIMITED



28 November 2007

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Corporate Overview

Board of Directors:

Brian Hurley	Chairman
Philip Christie	Chief Executive Officer
Bruce Tomich	Non Executive Director
Rod Murchison	Non Executive Director

Shares on issue	155,649,884
Listed Options	
(ex @ 50¢ by 31/12/07)	13,280,376
(ex @ 20¢ by 31/01/10)	12,791,440

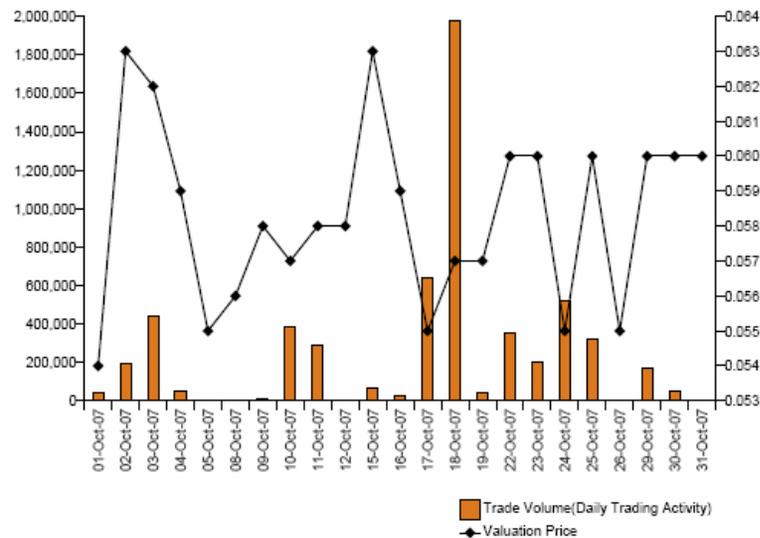
Share price	6c
12mth share price range	3.9 - 11c
Market Cap	\$9.34m
Cash (31 October 2007)	\$.76m
Debt (31 October 2007)	\$0

Significant Shareholders:

ANZ Nominees Ltd	20.42%
Karel Nominees PL	12.04%
Gemtwin PL	6.45%

OROPA LIMITED
October 2007

Valuation Price over Trade Volume



Company Overview

Oropa Limited is a diversified exploration company currently holding projects in Indonesia, Malawi and India, with minor free carried interests in Australia.

- advanced Pungkut gold project in Sumatra, Indonesia with combined inferred resources of 710,000oz Au at Sihayo 1 North and Sambung prospects
- four uranium prospects in Malawi, including two strategically located only 20 km to the north of Paladin Resources Ltd's Kayelekera uranium deposit, currently under mine development
- one additional uranium prospect under consideration in Malawi (Chinzani, adjacent to Globe Uranium)
- renewed efforts to resolve Block D-7 high court matter in Chhattisgarh, India, to reinstate Block D-7 diamond project and progress other pending RP applications in Chhattisgarh and AP

Company Projects

Oropa has interests in the following projects:

- **Indonesia**

Pungkut Gold Project: (75%)

- **Malawi**

Mzimba Northwest Project (100%)

EPL 0211/2007

Chitunde Project (100%)

EPL 0212/2007

Ngana Project (90% under MOU)

EPL 0133/2003

Ngana East Project (90% under MOU)

EPL 0183/2003

- **Australia**

Golden Valley, WA: (5% free carried, with option to increase to 15% participating interest)

Mt. Keith Gold Project, WA: (2% nett smelter royalty)

- **India**

Block D-7 Diamond Project: (9% + 9% buyback)+

Raipur West Diamond Prospect: (10% + 10% buyback)*

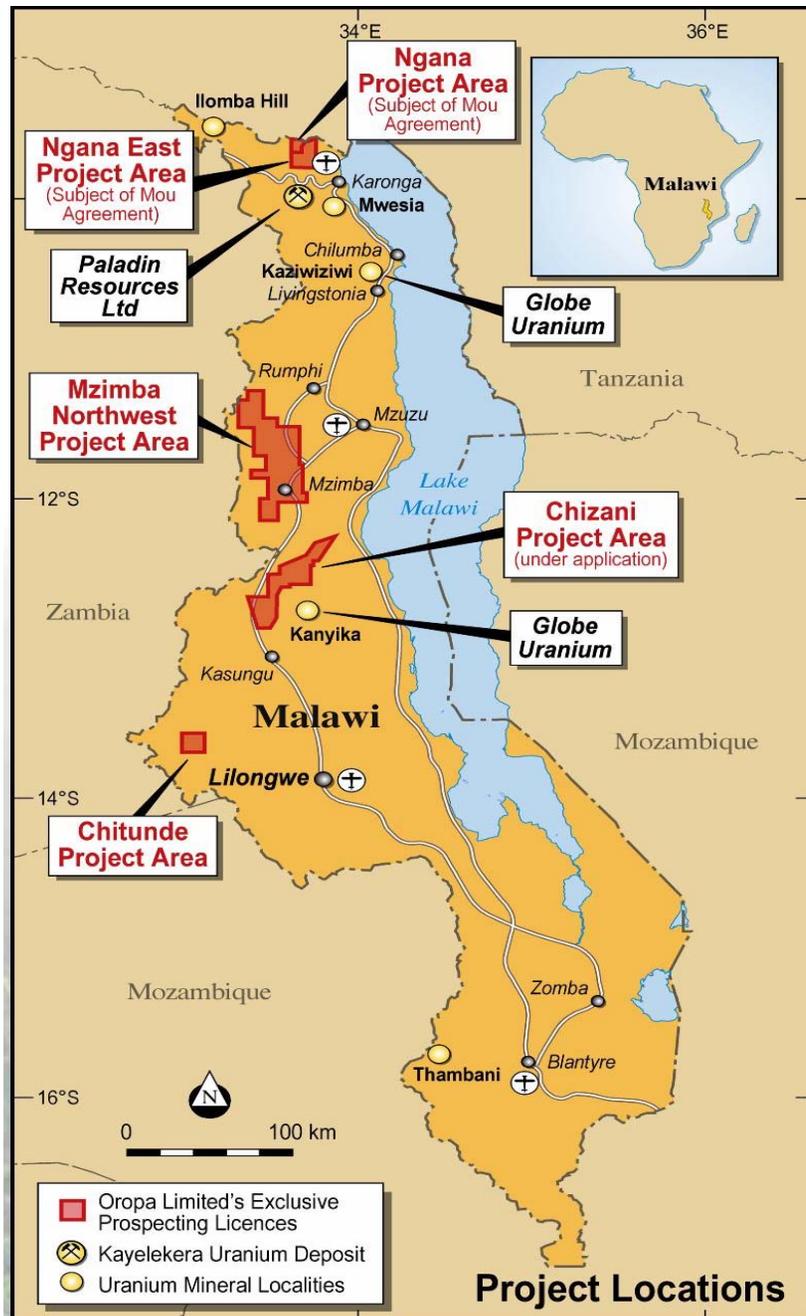
Krishna River Valley Diamond Prospect: (10% + 10% buyback)*

Krishna River Delta Diamond Prospect: (10% + 10% buyback)*

+ Under current litigation against Chhattisgarh state government

* Pending Approval of Reconnaissance Permits by Andhra Pradesh and Chhattisgarh state governments

Malawi Overview



Currently 4 exploration projects

- **Chitunde**, western Malawi - 196km² (100%)
- **Mzimba Northwest**, central Malawi - 2169km² (100%)
- **Ngana**, northern Malawi - 85km² (90% under MOU)
- **Ngana East**, northern Malawi – 200km² (90% under MOU)

Emerging uranium region

- **Paladin's first production to commence Q4 2008 at Kayelekera Uranium Deposit (15,670t U₃O₈)**
- **Government actively supports the mining industry, welcomes uranium mining**
- **'Malawi will become in the next ten years, one of the largest producers of uranium in Africa'** (Dr Bingu wa Mutharika, President of Malawi, 25 January 2007)

Mzimba Northwest Project Overview



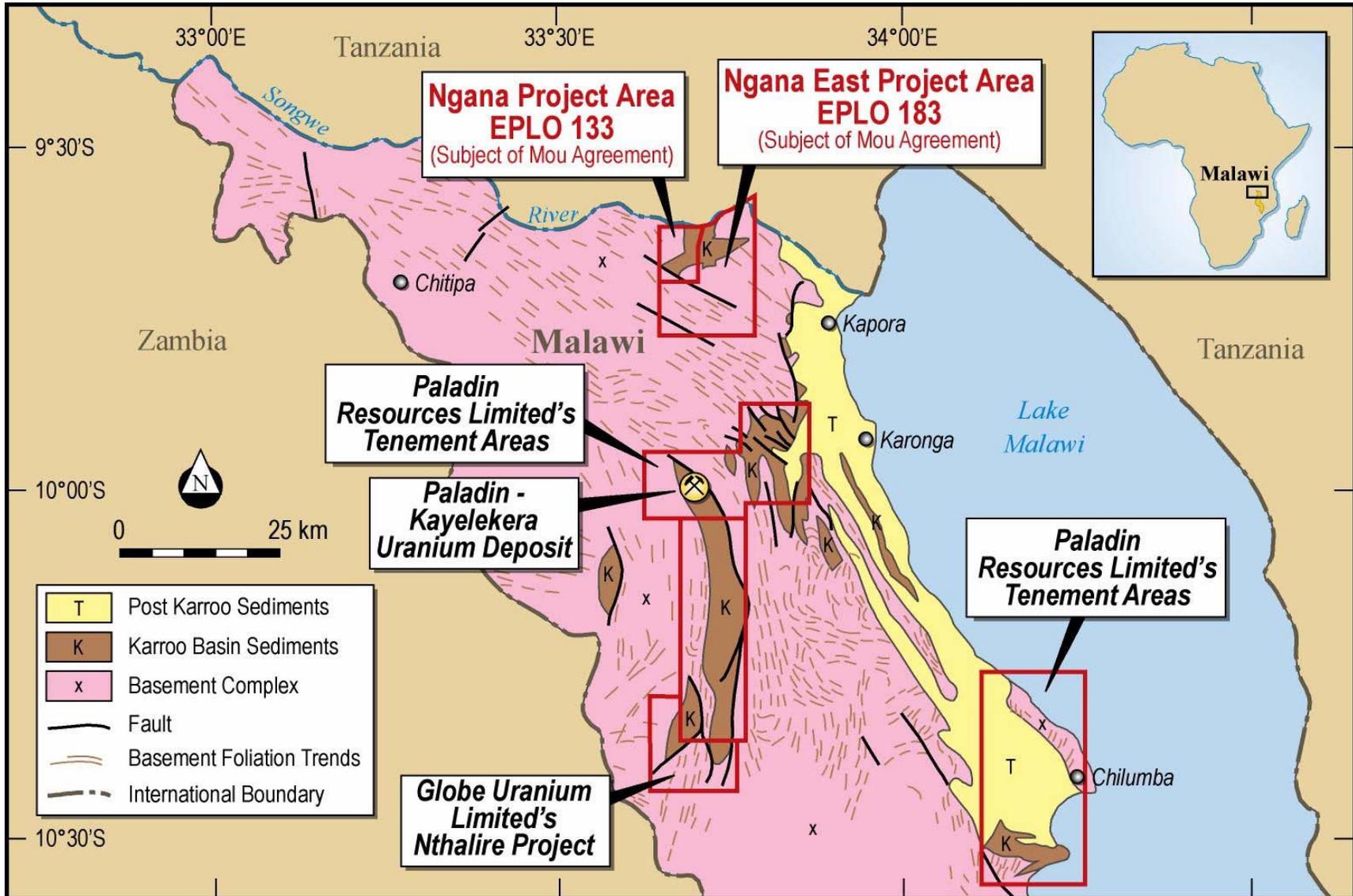
- **unconformity style uranium targets**
- **offers the possibility of discovering concealed Karroo sediments prospective for roll-front style uranium mineralisation within low-lying areas of residual cover**
- **initial exploration program to commence in October 2007**

Chitunde Project Overview



- **prominent circular airborne radiometric anomaly measuring some 4km in diameter, coincident with a syenite intrusive complex**
- **radiometric and satellite imagery covering the prospect are being evaluated in order to rank targets for future ground investigation**

Ngana and Ngana East Project Areas Regional Geological Setting



Ngana Project Overview



- Oropa holds 90% interest in minerals other than coal under MOU with EPL holders, with formal agreement being prepared
- located only 35km north of Paladin Resources Ltd's Kayelekera uranium deposit
- on site appraisal to commence in October 2007
- initial exploration within this project area will be the investigation of the North Rukuru Sandstone and Shale formation within the Karroo System for the occurrence of roll-front style uranium mineralisation based on the analogous geological setting with Kayelekera

Ngana East Project Overview



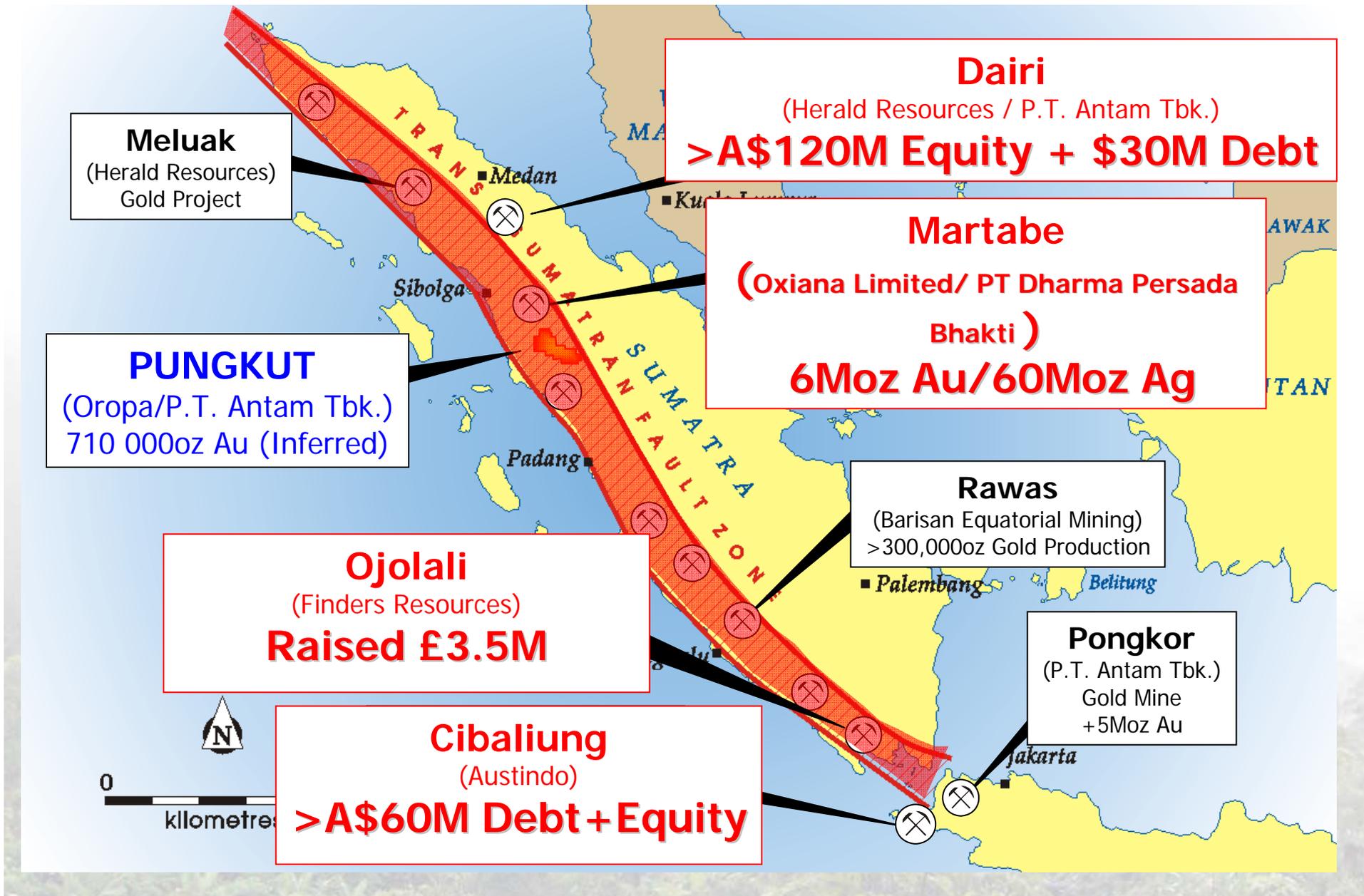
- Oropa holds a 90% interest in this 200km EPL area for the mineral rights other than coal under a MOU with the EPL holders of the Ngana East project area. An agreement formalizing the MOU is presently being prepared
- Ngana East, which is contiguous with the Ngana is less than 20 km north of Paladin Resources Ltd's Kayelekera uranium deposit in northern Malawi
- Site visits have recently been undertaken with the view to generating early exploration programs
- Under the terms of the MOU, Oropa will apply for the mineral licences to undertake exploration programs initially targeting the North Rukuru sandstone formations and associated shale formations within the Karroo sediments for roll-front style uranium mineralisation. These programs will be undertaken in conjunction with similar programs to be initiated at the adjacent Ngana project area

Pungkut Project Overview

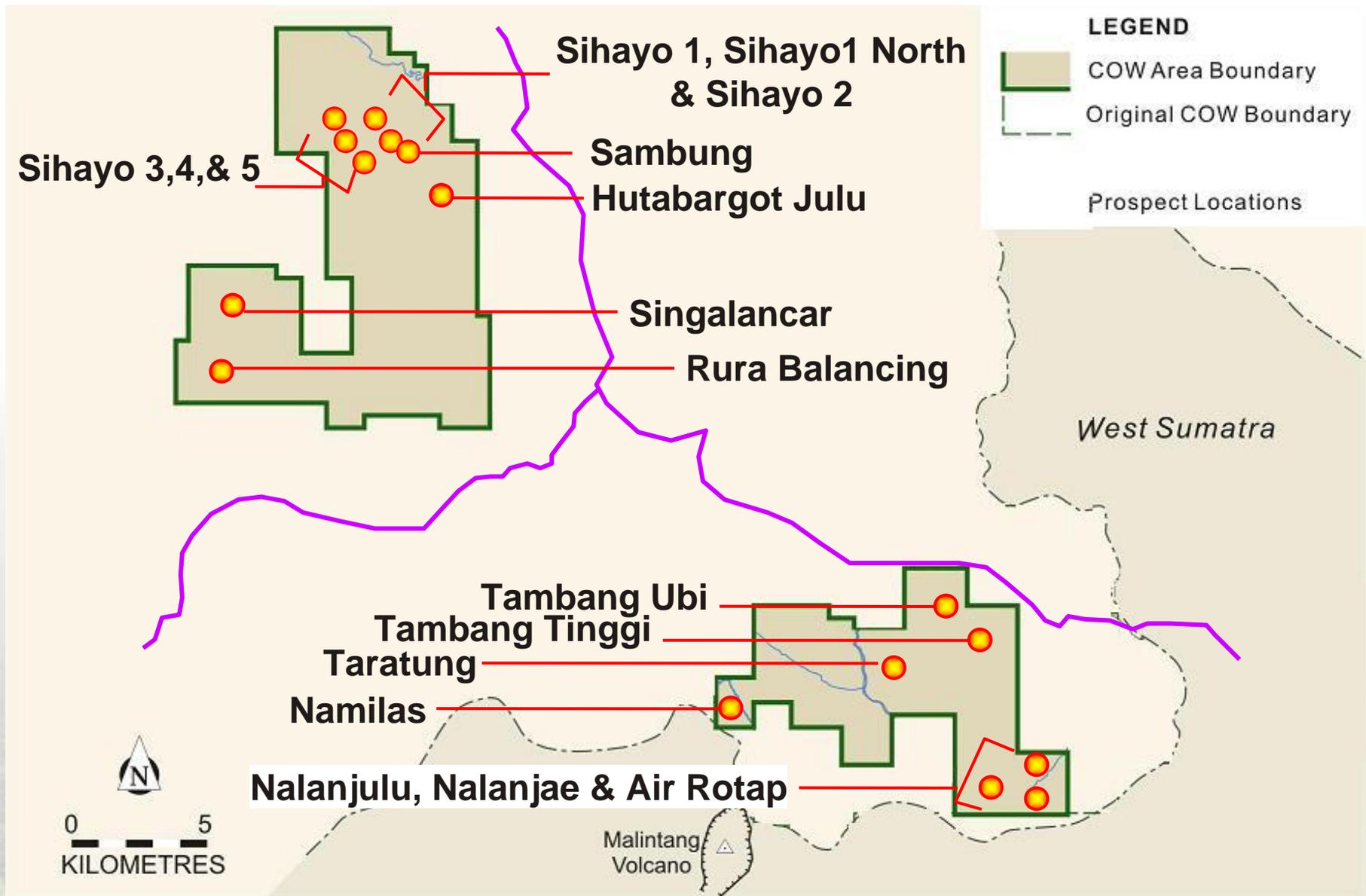


- **7th Generation Contract of Work (CoW) Oropa -75%; P.T. Antam Tbk – 25%**
- **highly prospective gold province situated on Sumatran Fault Zone**
- **combined Sihayo 1 North and Sambung JORC compliant Inferred Resources 710,000oz Au**
- **2007- 2008 Work Programs**
- **drill test epithermal vein system at Hutabargot Julu**
- **revise resource estimate and scoping study for Sihayo-Sambung**
- **exploration focus to regional targets to find new resources**

Where is Pungkut?



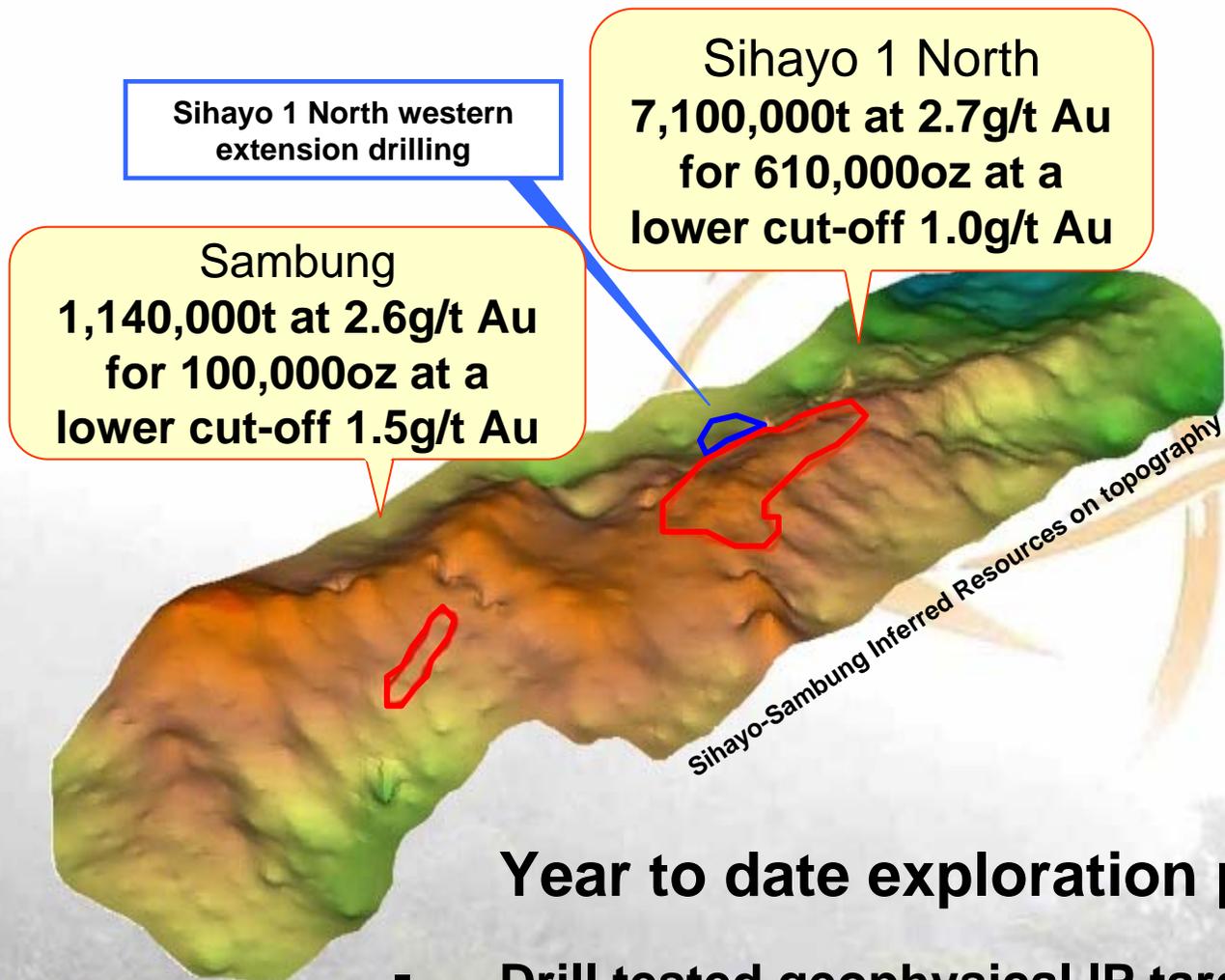
Pungkut - Contract of Work



2007-2008 Sihayo-Sambung Strategy



- complete drilling programs to the west of Sihayo 1 North, and remaining Sihayo 1 Induced Polarity (IP) geophysical targets
- drilling at Hutabargot Julu prospect intermediate-sulphidation epithermal veins to the south of Sambung.
- conduct revised resource calculation for Sihayo 1 North and scoping study for Sihayo-Sambung in 2008
- if economically viable, commence feasibility study and infill drill out of Sihayo 1 North and Sambung, etc.



Sihayo 1 North western extension drilling

Sihayo 1 North
7,100,000t at 2.7g/t Au
for 610,000oz at a
lower cut-off 1.0g/t Au

Sambung
1,140,000t at 2.6g/t Au
for 100,000oz at a
lower cut-off 1.5g/t Au

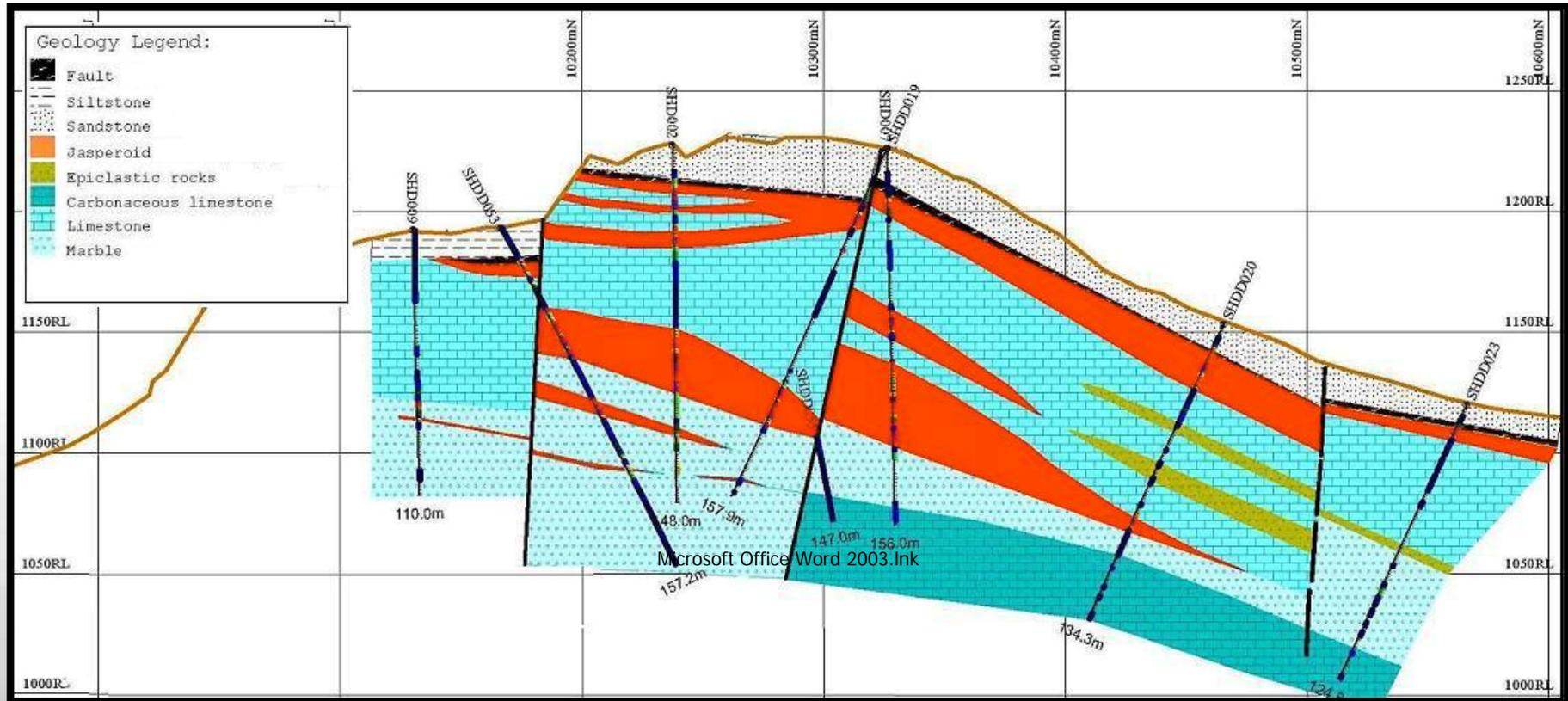
Sihayo-Sambung Inferred Resources on topography

0 0.5 1
kilometers

Year to date exploration programs:

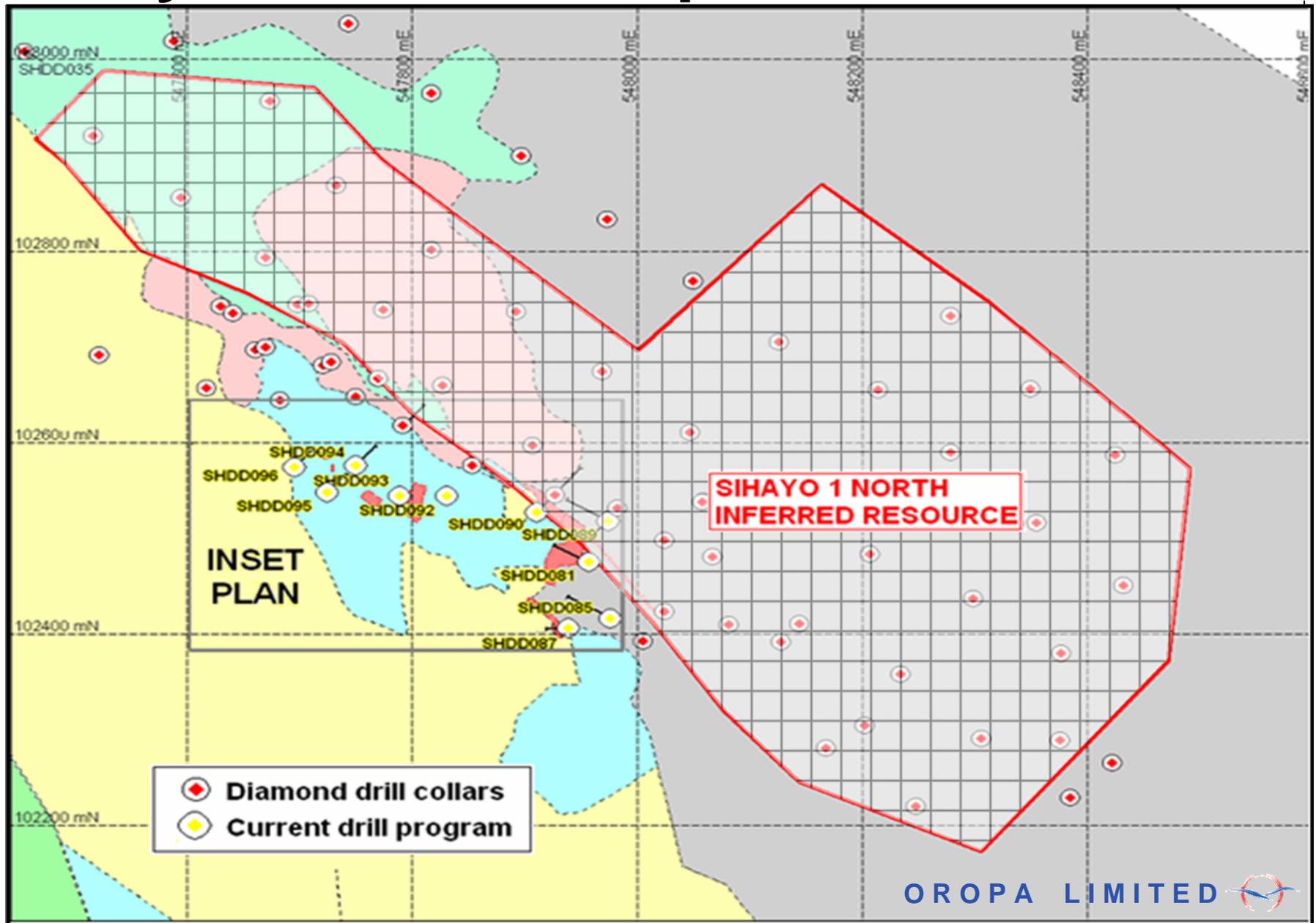
- Drill tested geophysical IP targets at Sambung west and Sihayo 1 searching for deposit scale mineralised jasperoid
- drilling mineralised jasperoid outcrop to the west of the Sihayo 1 North resource

Sihayo 1 North 55,000E Cross-Section

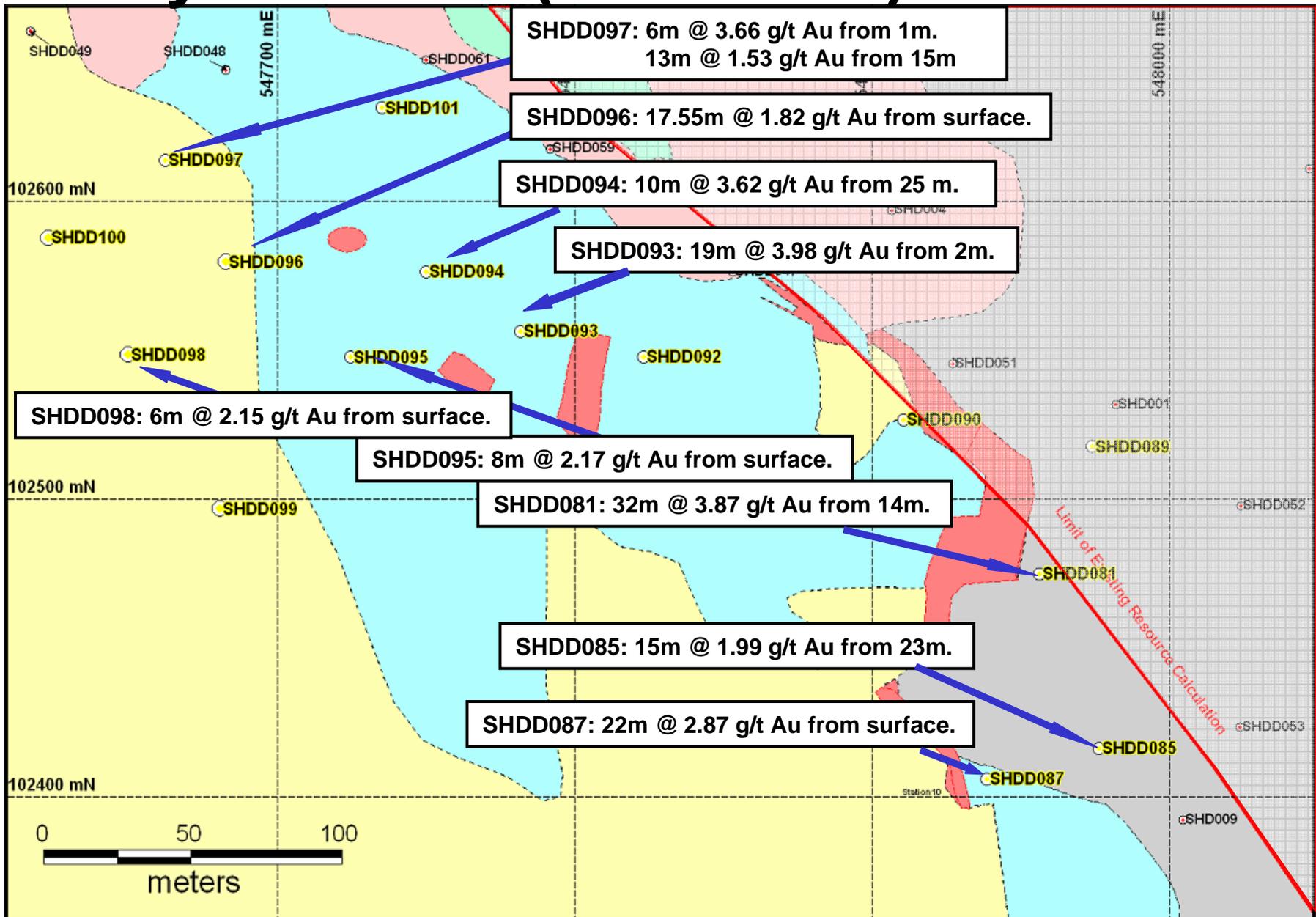


- Richard Sillitoe re-interpretation of model for Sihayo-Sambung mineralisation, confirming gently-dipping mineralisation controlled by favourable stratigraphies, with some truncation by faulting, consistent with the model used to wireframe the inferred resources

Sihayo 1 North Prospects



Sihayo 1 North (Inset Plan)



Regional Exploration Targets



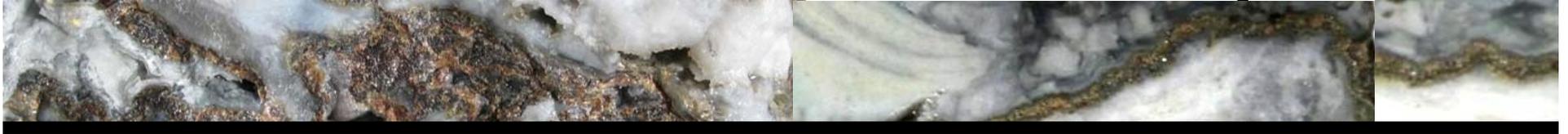
Oropa enlisted the services of Richard Sillitoe in July 2007 to undertake a detailed review of all previous exploration programs and assess the potential of several prospects within the Pungkut CoW. Sillitoe, is an internationally recognized and widely published expert in assessing copper and gold deposits

Review Results:

10 prospects have the potential to host substantial mineralisation

- **Jasperoid Targets - metallurgically similar to Sihayo-Sambung inferred resources**
- **Epithermal Targets - recommended for potential high grades and complimentary feed for known resources**
- **Porphyry Targets - potential for massive stand alone operations**
- **Greisen Targets - have exhibited high grades over large intervals and close to existing infrastructure**

Epithermal Gold Veins and Jasperoid



North Block

Hutabargot Julu - *Epithermal style veins*

- along strike from Sihayo-Sambung trend
- historical Dutch and more recent exploration indicates high grade shoots within the up to 3km long veins
- requires drilling of outcropping mineralisation to delineate extent

Sihayo 3, 4 & 5, Nabontar - *Jasperoid mineralisation*

- follow up over significant outcrop at at Sihayo 3, 4 & 5
- exploration of Nabontar has outlined area of interest

South Block

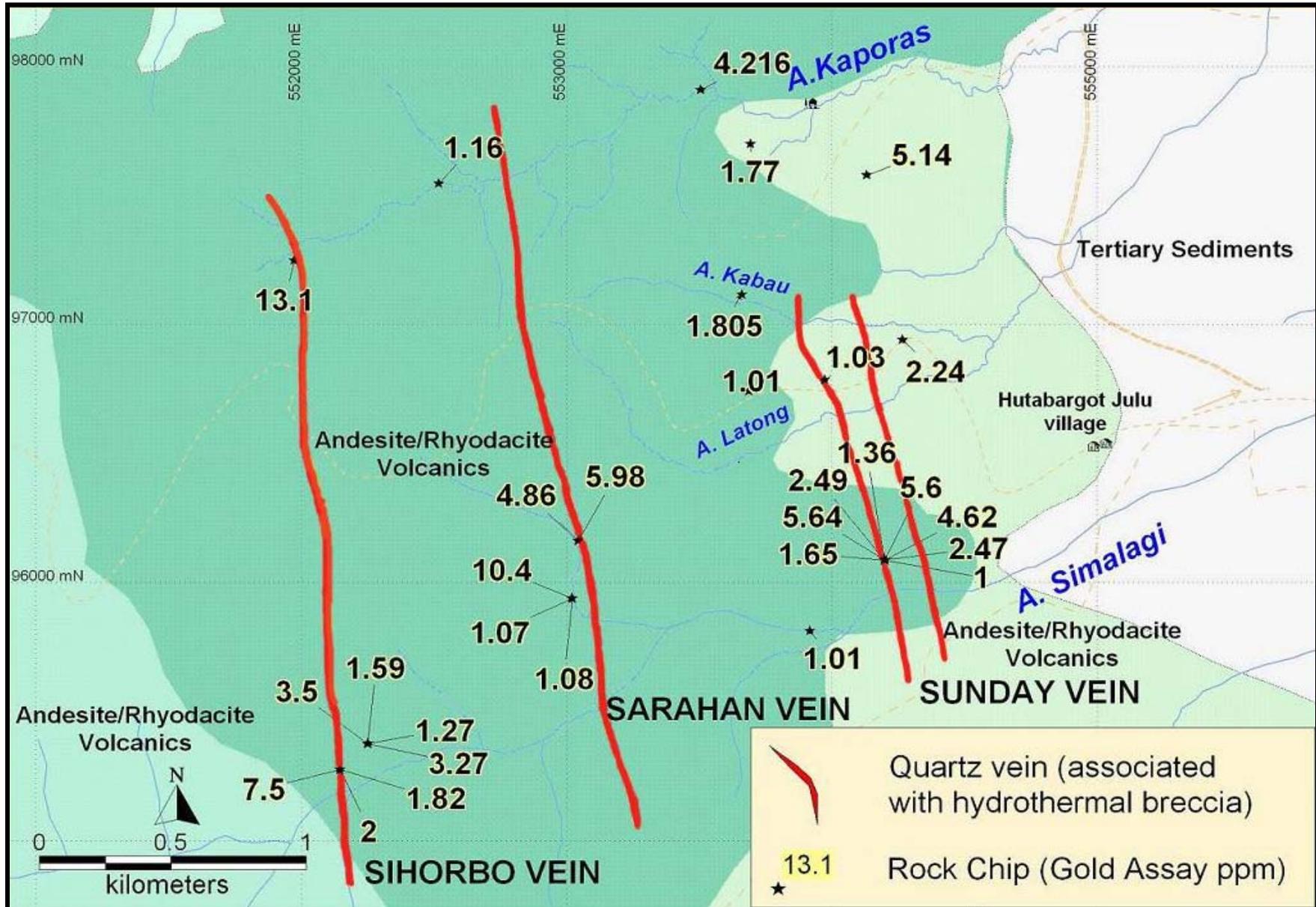
Tarutung - *Epithermal style veins*

- high grade trench intersections need follow up by drilling

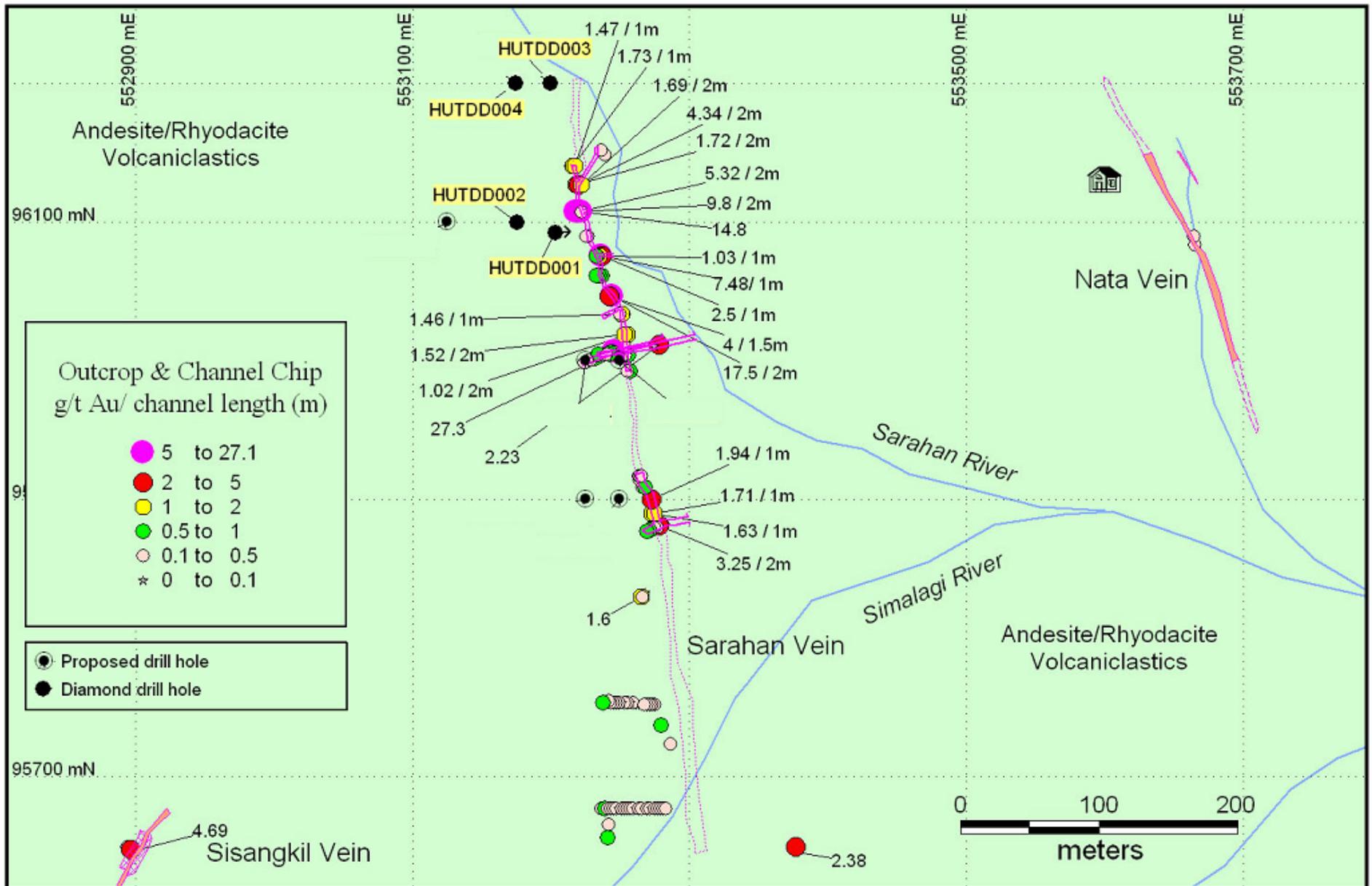
Nalanjulu, Nalanjae, & Air Rotap - *Epithermal style float*

- early stage exploration with very high grade float discovered requiring follow up work to locate source rocks

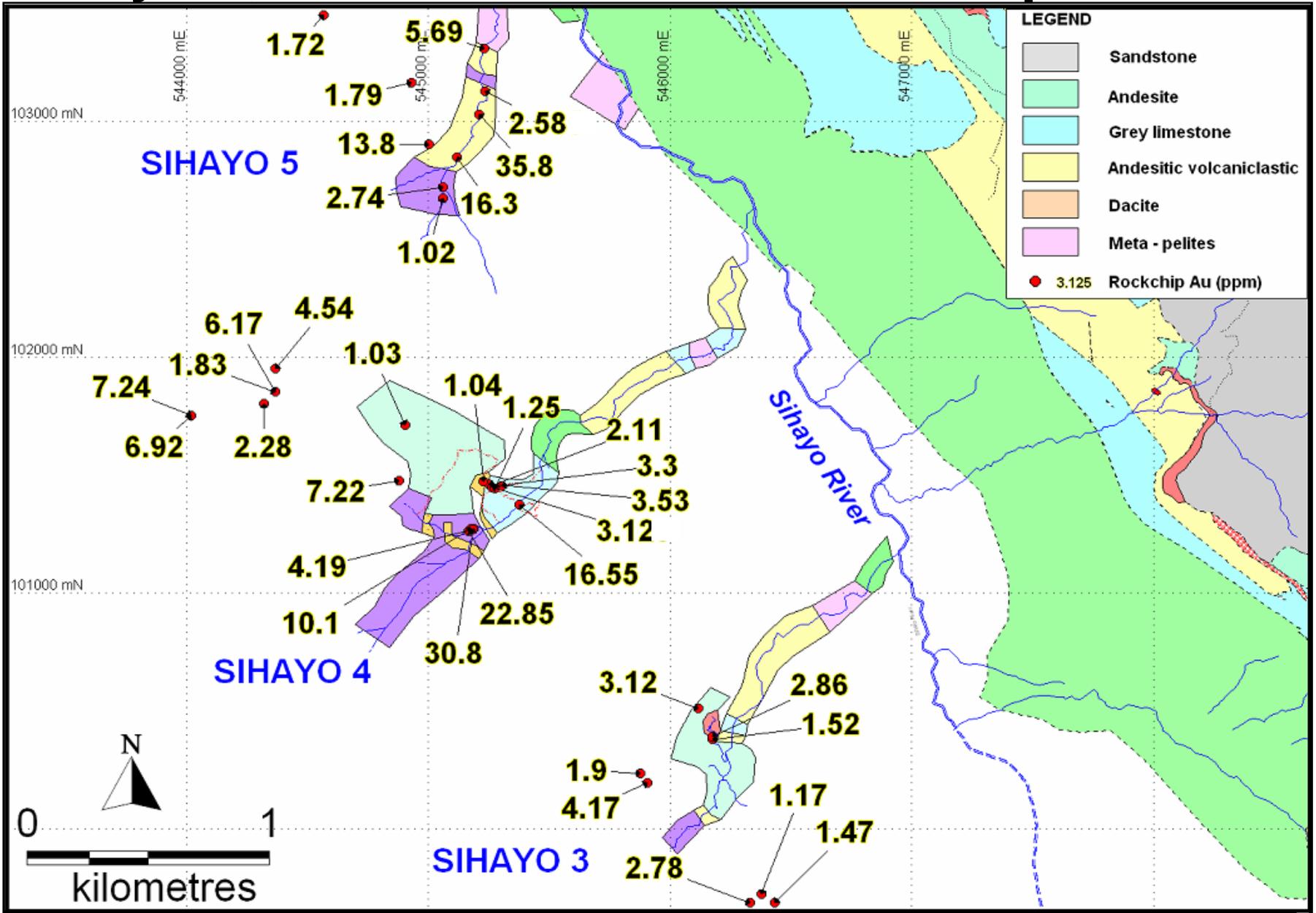
Hutabargot Julu Epithermal Veins



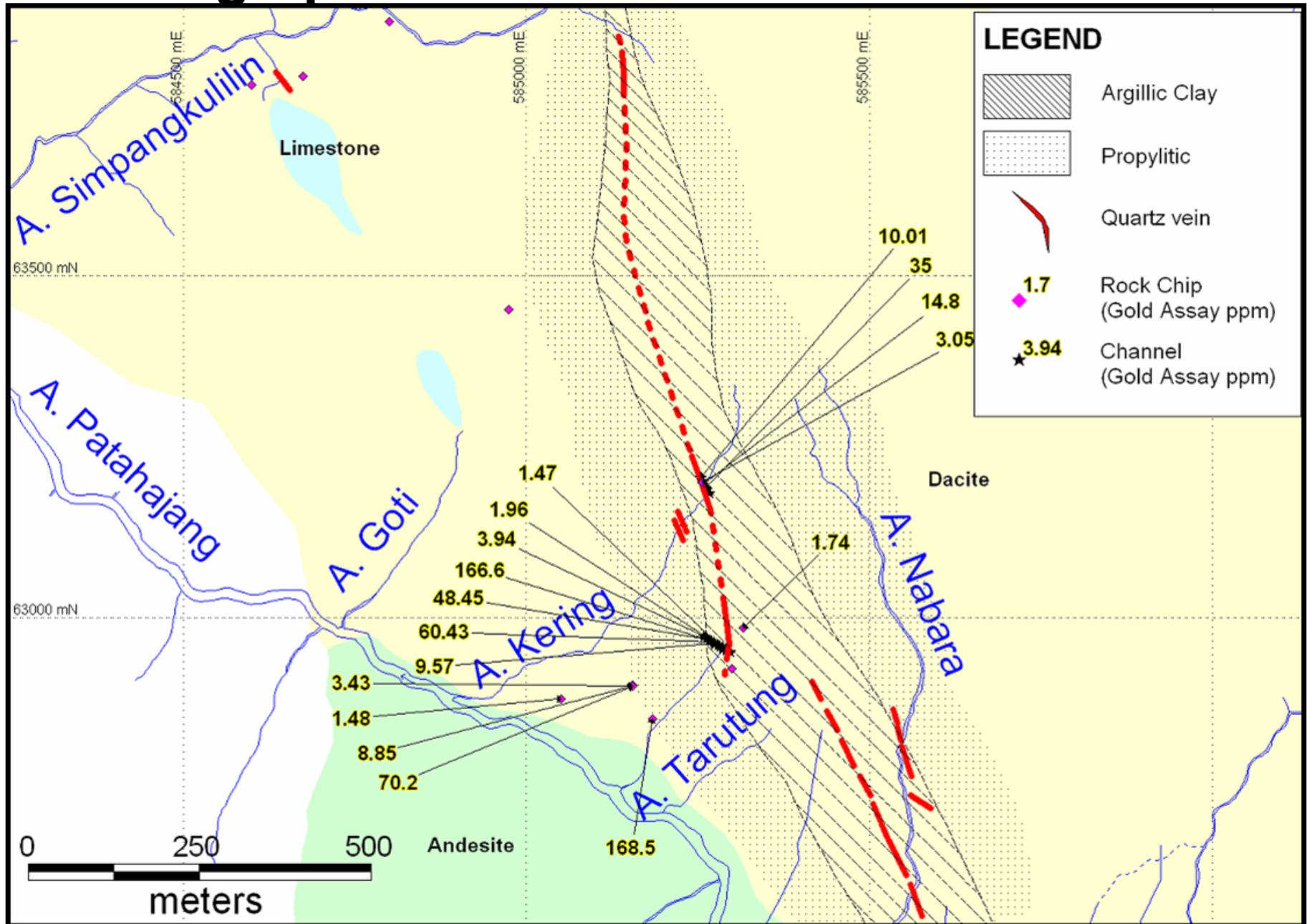
Hutabargot Julu Mapping Channel Sample Results



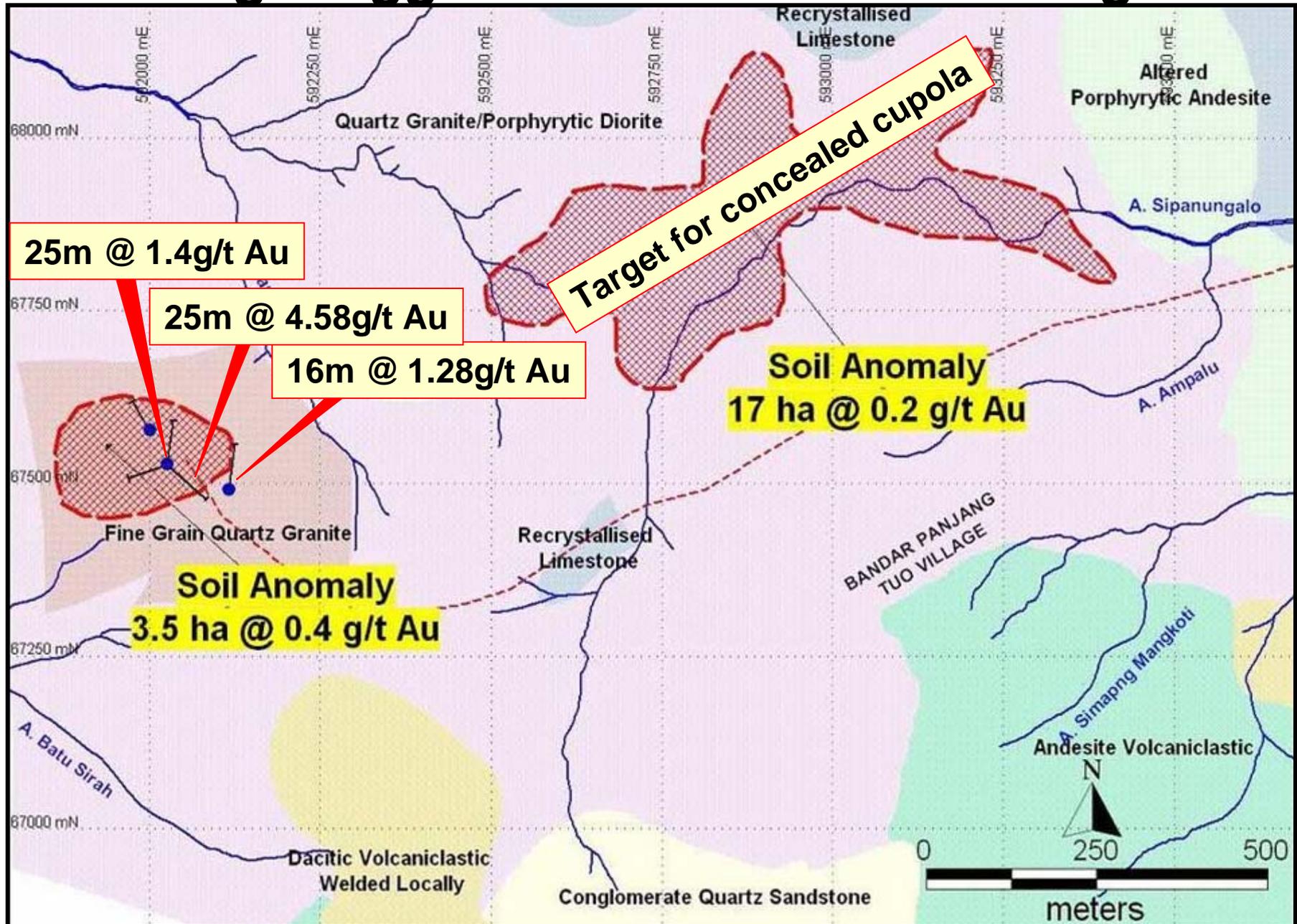
Sihayo 3, 4 & 5 Sediment Hosted Jasperoids



Tarutung Epithermal Veins

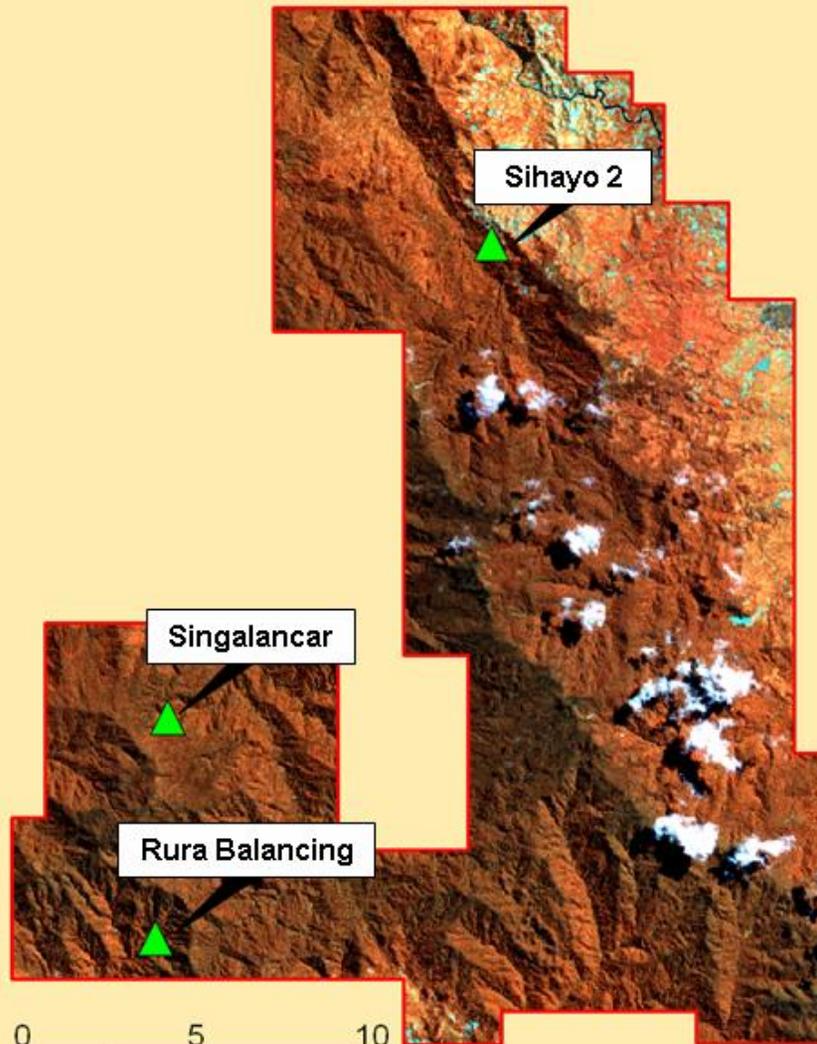


Tambang Tinggi Griesen Location & Target



Porphyry Cu-Au

- four prospects confirmed to have porphyry style alteration
- all four prospects have exposed potassic (core zone) alteration with grade-destroying argillic (outer zone) overprints
- all four prospects need to be drill tested to depths beyond the argillic zones to test their true grade potential



North Block Porphyry Outcrop Locations

Conclusions



Pungkut Gold Project

- **continue advancing Sihayo – Sambung inferred resources and other proximal resources through to scoping/feasibility studies**
- **focus on drill testing high grade epithermal exposures at Hutabargot Julu, while completing preparation on jasperoid and greisen targets in both blocks**

Malawi

- **exploration commenced at Mzimba Northwest and Chitunde prospects in October 2007, planned to continue until mid December before break in field work for wet-season**
- **assess sample results and evaluate geophysical data during wet season to generate new work programs in March/April 2008**