



29 November 2004

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

Dear Sir/Madam,

2004 ANNUAL GENERAL MEETING RESULTS

The Annual General Meeting of Oropa Limited was held on 26 November 2004 at 10.30 am and we now advise that all resolutions as set out in the notice of meeting dated 25 October 2004 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 – Re-election of Philip C. Christie

| | |
|---------------|-------------------|
| For: | 13,281,009 |
| Against: | 2,050,000 |
| Abstain: | 1,275,700 |
| Open: | 78,344,452 |
| Total: | 94,951,161 |

Resolution 2 – Ratification of Previous Placement of 38,333,333 shares at 1.8 cents per Share

| | |
|---------------|-------------------|
| For: | 14,481,709 |
| Against: | 2,050,000 |
| Abstain: | - |
| Open: | 78,419,452 |
| Total: | 94,951,161 |

Resolution 3 – Ratification of Previous Issue of 27,777,778 shares at 3.6 cents per Share

| | |
|---------------|-------------------|
| For: | 14,481,709 |
| Against: | 2,050,000 |
| Abstain: | - |
| Open: | 78,419,452 |
| Total: | 94,951,161 |

Resolution 4 – Appointment of Auditor

| | |
|----------|-------------------|
| For: | 16,387,945 |
| Against: | - |
| Abstain: | 143,764 |
| Open: | 78,419,452 |
| Total: | 94,951,161 |

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