



NORTHERN
ORION
RESOURCES INC.

August 29, 2007

Re: Special Meeting of Shareholders – August 22, 2007
Report of Voting Results

The attached document, Report of Voting Results, was filed on Sedar on August 22, 2007, under “Other Filings”. It has been refiled under “Documents Affecting the Rights of Shareholders”.

Northern Orion Resources Inc.