

30 November 2010

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

RE: ANNUAL GENERAL MEETING

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, United Orogen Limited advises that the following resolutions put at the Company's Annual General Meeting held on Tuesday 30 November 2010 were passed by a show of hands.

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was:-

Resolution 1 – Remuneration Report

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
909,500	193,000	65,000	134,500

Resolution 2 – Election of Noel Taylor as Director

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,109,500	33,000	25,000	134,500

Resolution 3 – Re-Election of John Karajas as Director

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,092,500	110,000	0	99,500

Resolution 4 – Resignation of Current Auditor and Appointment of New Auditor

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,107,500	50,000	25,000	84,500

The Chairman directed all of the proxy votes at their discretion in favour of the respective resolutions.

Yours faithfully,



Mark Killmier
Company Secretary