

10 April 2012

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

Dear Sir or Madam,

RE: 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 resolution put at the Company's General Meeting held Friday 6 April 2012 was passed by a show of hands.

The total number of votes exercisable by all validly appointed proxies was:-

Resolution 1 – Acquisition of Shares in Orange Hills Resources Limited

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
6,030,250	101,750	0	316,250

The Chairman directed all of the proxy votes at his discretion in favour of the resolution.

Yours faithfully,



SHOSHANNA ZOAR
Company Secretary