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United Orogen Limited ABN 45 115 593 005

29 November 2012

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

Dear Sir or Madam,

ANNUAL GENERAL MEETING RESULTS

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 Wednesday 28 November 2012 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
86,134,288	66,501	0	15,500

Resolution 2 – Re-Election of John Karajas as Director

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
86,165,789	35,000	0	15,500

Where applicable, the Chairman directed all of the proxy votes at his discretion in favour of the respective resolutions.

Yours faithfully,

Shoshanna Zohar
Company Secretary