

18 November 2011

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 Drogen Limited advises that the following resolutions put at the Company's Annual General Meeting held Friday 18 November 2011 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
2,037,695	342,001	32,500	10,000

Resolution 2 – Re-Election of David Zohar

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
3,329,696	115,000	15,000	316,250

Resolution 3 – Re-Election of Zhukov Pervan

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
3,282,196	140,000	37,500	316,250

Resolution 4 – Appointment of Parmesh Vakil

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
3,379,696	65,000	15,000	316,250

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

Yours faithfully,



Jacy Leu
Company Secretary
United Orogen Limited