

27 May 2011

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 resolutions put at the Company's General Meeting held Friday 27 May 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 – Sale of 113 Mackie Street, Victoria Park, Western Australia

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
7,321,093	560,000	15,422,546	130,000

Resolution 2 – Sale of Mining Exploration Tenements to Iron Mountain Mining Limited

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
7,358,093	523,000	15,422,546	130,000

Resolution 3 – Grant of Options to Noel Taylor

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
22,730,639	545,000	28,000	130,000

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