

UNITED OROGEN LIMITED

Suite 705, 3 Spring Street, Sydney NSW 2000 Australia

Tel: (02) 9247 7744

ABN 45 115 593 005

1st July 2013

Company Announcements
Australian Stock Exchange Limited

Results of the Resolutions put to the Extraordinary General Meeting held on 1st July 2013

Please be advised that all of the following resolutions were passed on a show of hands at the Extraordinary General Meeting of shareholders of United Orogen Limited held on 1st July 2013.

The proxy votes received in relation to each of the resolutions were as follows:-

Resolution 1. Change of Company Name

For	81,843,657
Against	50,000

Resolution 2. Ratification of Previous Issue of Shares

For	81,858,657
Against	35,000

Resolution 3. Issue of Option to Mr Michael Tilley

For	71,821,157
Against	35,000
Exclusions	10,037,500

Resolution 4. Issue of Options to Mr Max Carling

For	69,811,157
Against	45,000
Exclusions	12,037,500

Resolution 5. Issue of Options to Mr Mark Ohlsson

For	81,821,157
Against	35,000
Exclusions	37,500



Mark Ohlsson
Company Secretary