

12 February 2013

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

Dear Sir or Madam,

RESULTS OF GENERAL MEETING HELD 12 FEBRUARY 2013

The Company advises the results of resolutions considered by shareholders at the General Meeting of United Orogen Limited [ASX: UOG] held on 12 February 2013. All resolutions were passed on a poll.

Resolution 1 – Sale of options to Swancove Enterprises Pty Ltd

The instructions given to the Chairman appointed as proxy in respect to resolution 1 were as follows:

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
5,000,000	1,120,000	0	18,750

The motion was carried as an ordinary resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN
5,018,750	1,120,000	0

Resolution 2 – Sale of shares to Iron Mountain

The instructions given to the Chairman appointed as proxy in respect to resolution 2 were as follows:

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
5,015,000	1,105,000	0	18,750

The motion was carried as an ordinary resolution on a poll, the details of which are:

FOR	AGAINST	ABSTAIN
5,033,750	1,105,000	0

Resolution 3 – Approval of Buy-back agreement

The instructions given to the Chairman appointed as proxy in respect to resolution 3 were as follows:

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
5,015,000	1,105,000	0	18,750

The motion was carried on a poll, the details of which are:

FOR	AGAINST	ABSTAIN
5,033,750	1,105,000	0

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

Yours faithfully,



Shoshanna Zohar
 Company Secretary
 United Orogen Limited