



URANEX LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 12 September, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	36,318,520	381,426	2,018,175	1,289,757	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF JOHANN JOOSTE-JACOBS AS A DIRECTOR	41,194,544	812,997	2,018,175	1,714,469	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RATIFICATION OF PLACEMENT OF SHARES 2 & 13 DECEMBER 2013	38,467,444	219,303	2,034,175	488,053	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION OF PLACEMENT OF SHARES 20 JUNE 2014	40,668,482	202,463	1,298,930	526,560	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADDITIONAL SHARE CAPACITY UNDER LISTING RULE 7.1A	41,516,359	1,335,802	1,533,305	1,354,719	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 CHANGE OF COMPANY NAME	43,652,858	322,192	1,226,728	538,407	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item