

14 April 2025

General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, **Global Uranium and Enrichment Limited** (ASX:GUE, OTCQB: GUELF) (the **Company**) is pleased to provide the results of the resolutions put to members of the Company at the General Meeting, held on 14 April 2025.

All resolutions proposed were passed on a poll and without amendment. No other matters were put to the Meeting.

This announcement has been authorised for release by the board of Global Uranium and Enrichment Limited.

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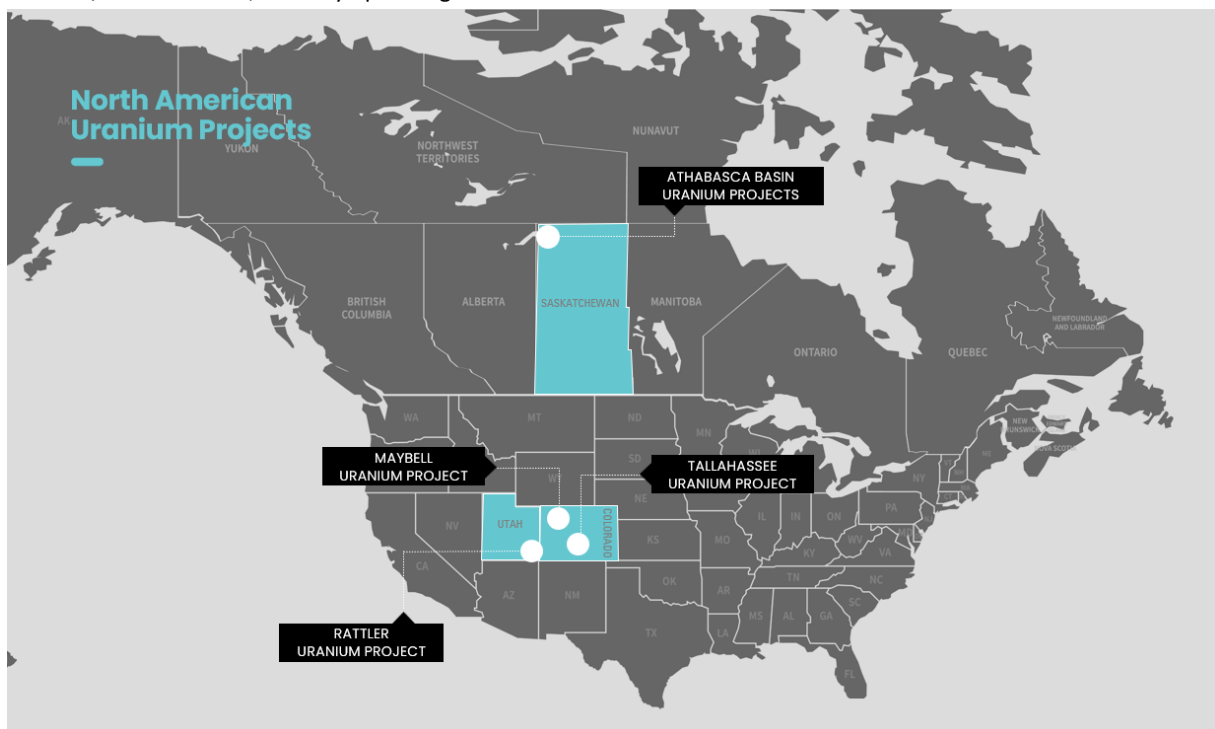
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An Emerging Uranium Powerhouse

Global Uranium and Enrichment Limited is an Australian public listed company providing unique exposure to not only uranium exploration and development but the uranium enrichment space. Amid a nuclear energy renaissance, Global Uranium is developing a portfolio of advanced, high grade uranium assets in prolific uranium districts in the U.S. and Canada, and has established a cornerstone position in Ubaryon, an Australian uranium enrichment technology.

Asset Portfolio:

- **Pine Ridge Uranium Project (Wyoming, USA):** Located in premier uranium mining region with an Exploration Target range established. More than 1,200 holes have been drilled on the property which identified over 140 miles of redox fronts with potential to define a substantial In-Situ Recovery uranium resource base.
- **Tallahassee Uranium Project (Colorado, USA):** JORC 2012 Mineral Resource estimate of 52.2 Mlbs U_3O_8 at a grade of 530ppm U_3O_8 ¹ with significant exploration upside. Located in Colorado's Tallahassee Creek Uranium District, host to more than 100 Mlbs U_3O_8 .
- **Athabasca Basin Projects (Saskatchewan, Canada):** Portfolio of six high-grade exploration assets in the Athabasca Basin, home to the world's largest and highest-grade uranium mines. Portfolio includes the Newnham Lake Project with grades of up to 1,953ppm U_3O_8 in historic drilling and the Middle Lake Project with boulder-trains with grades of up to 16.9% U_3O_8 .²
- **Ubaryon Investment (Australia):** Cornerstone position in Ubaryon, an Australian uranium enrichment technology.
- **Maybell Uranium Project (Colorado, USA):** High grade Exploration Target established at the project.³ Historical production of 5.3 million pounds of U_3O_8 (average grade 1,300ppm).
- **Rattler Uranium Project (Utah, USA):** Located within La Sal Uranium District, Utah, 85km north of White Mesa Uranium/Vanadium mill, the only operating conventional uranium mill in the USA.



¹ Competent Persons Statement - Information on the Mineral Resources presented, together with JORC Table 1 information, is contained in the ASX announcement dated 5 September 2024 and titled "Tallahassee Uranium Project JORC Resource increased to 52.2 Mlbs U_3O_8 ". Measured 2.96Mlbs of 550 ppm U_3O_8 , Indicated 21.01Mlbs of 610 ppm U_3O_8 , Inferred 28.2Mlbs of 480 ppm U_3O_8 calculated applying a cut-off grade of 250ppm U_3O_8 . Numbers may not sum due to rounding. Grade rounded to nearest 10ppm.

The Company confirms that it is not aware of any new information or data that materially affects the information in the relevant market announcements, and that the form and context in which the Competent Persons findings are presented have not been materially modified from the original announcements. Where the Company refers to Mineral Resources in this announcement (referencing previous releases made to the ASX), it confirms that it is not aware of any new information or data that materially affects the information included in that announcement and all material assumptions and technical parameters underpinning the Mineral Resource estimate with that announcement continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Persons findings are presented have not materially changed from the original announcement.

² Refer to the Company's ASX announcement dated 9 November 2021 for the JORC details of the Athabasca Projects and other historical information. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement of 9 November 2021.

³ Refer to the Company's ASX announcement dated 14 December 2023 for the Exploration Target and JORC details. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcement of 14 December 2023. Historical production data has been sourced of an article in Rocky Mountain Association of Geologists (1986) titled "Geology and Production History of the Uranium Deposits in the Maybell, Colorado Area" from W. L. Chenoweth.

				POLL RESULT						Proxies Received			
Resolution		Result	Voting Method	If s250U Applies	FOR		AGAINST		ABSTAIN	FOR	AGAINST	ABSTAIN	DISCRETION
					Number	%	Number	%	Number				
1	Ratification of Prior Issue of January Placement Shares Under Listing Rule 7.1	Pass	Poll	N/A	51,599,569	99.69%	162,512	0.31%	209,133	51,494,569	162,512	209,133	105,000
2	Ratification of Prior Issue of January Placement Shares Under Listing Rule 7.1A	Pass	Poll	N/A	51,599,569	99.69%	162,512	0.31%	209,133	51,494,569	162,512	209,133	105,000
3	Ratification of Prior Issue of Options to Canaccord	Pass	Poll	N/A	62,202,139	99.72%	172,613	0.28%	15,472,722	62,092,139	172,613	15,472,722	110,000
4	Approval to Issue Placement Shares	Pass	Poll	N/A	63,131,806	99.79%	132,512	0.21%	14,583,156	63,026,806	132,512	14,583,156	105,000
5	Approval to Issue Lead Manager Options to Canaccord	Pass	Poll	N/A	62,200,563	99.72%	174,189	0.28%	15,472,722	62,090,563	174,189	15,472,722	110,000
6	Approval to Issue Options to Snow Lake Resources Ltd (on Nominee/s)	Pass	Poll	N/A	77,764,861	99.89%	82,613	0.11%	-	77,654,861	82,613	-	110,000
7	Approval to Issue Placement Shares to Fabrizio Perilli	Pass	Poll	N/A	75,124,006	99.76%	183,613	0.24%	-	75,014,006	183,613	-	110,000
8	Approval to Issue Placement Shares to Matthew Keane	Pass	Poll	N/A	77,663,861	99.76%	183,613	0.24%	-	77,553,861	183,613	-	110,000

*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