



19 January 2015

Company Announcements Office
Australian Securities Exchange Limited
4th Floor
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the General Meeting held on Monday 19 January 2015 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Approval of an Issue of Securities

a)	Total proxy votes received	49,612,532
b)	Votes in favour	49,416,332
c)	Votes against	176,200
d)	Abstained	20,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 2 – Ratification of Prior Issue of Securities

a)	Total proxy votes received	49,612,532
b)	Votes in favour	49,416,332
c)	Votes against	176,200
d)	Abstained	20,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely

A handwritten signature in black ink, appearing to read "M K Smartt", written over a horizontal line.

M K Smartt
Company Secretary

CROSSLAND URANIUM MINES LIMITED

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