



6 May 2015

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

Dear Sir/Madam

RESOLUTIONS RESULTS - ANNUAL 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 Annual General Meeting held on Tuesday 6 May 2014 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Adoption of the Remuneration Report

- | | | |
|----|----------------------------|------------|
| a) | Total proxy votes received | 88,395,942 |
| b) | Votes in favour | 84,867,437 |
| c) | Votes against | 617,785 |
| d) | Abstained | 2,910,720 |

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 – Re election of Robert Richardson

- | | | |
|----|----------------------------|------------|
| a) | Total proxy votes received | 88,395,942 |
| b) | Votes in favour | 88,041,271 |
| c) | Votes against | 336,671 |
| d) | Abstained | 18,000 |

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.

CROSSLAND URANIUM MINES LIMITED

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AUSTRALIA

Resolution 3 – Re election of Peter Walker

- | | | |
|----|----------------------------|------------|
| a) | Total proxy votes received | 88,395,942 |
| b) | Votes in favour | 85,861,789 |
| c) | Votes against | 336,671 |
| d) | Abstained | 2,197,482 |

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 4 – Approval of an Issue of Securities to Related Parties

- | | | |
|----|----------------------------|------------|
| a) | Total proxy votes received | 88,395,942 |
| b) | Votes in favour | 85,491,289 |
| c) | Votes against | 715,171 |
| d) | Abstained | 2,189,482 |

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 5 – Approval of an Issue of Securities

- | | | |
|----|----------------------------|------------|
| a) | Total proxy votes received | 88,395,942 |
| b) | Votes in favour | 87,616,342 |
| c) | Votes against | 661,600 |
| d) | Abstained | 10,000 |

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



M K Smartt
Company Secretary