

ASX ANNOUNCEMENT

URANIUM EQUITIES LIMITED ACN 009 799 553



26 November 2014

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ASX Market Announcements

Dear Sir,

Annual General Meeting Results and Change of Auditor

The Company advises that all resolutions put to today's Annual General Meeting were passed.

Resolution 9 "Removal of Auditor" was withdrawn on 26 November 2014 following the receipt of the Australian Securities & Investment Commission's consent for KPMG to resign as Auditor and the resignation letter from KPMG as auditor of the Company effective from 26 November 2014.

In accordance with listing Rule 3.16.3, Uranium Equities Limited also advises that, with effect from the AGM, its auditor has changed to HLB Mann Judd.

Please find attached Disclosure of Proxy Votes.

Yours faithfully,

Kym Verheyen
Company Secretary

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Uranium Equities Limited
Annual General Meeting – 26 November 2014

Disclosure of Proxy Votes

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	170,824,265	170,824,265	170,824,265	170,824,265	170,824,265
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	55,873,961	160,094,718	162,669,174	65,784,015	167,061,269
- the proxy is to vote against the resolution	20,934	651,887	651,887	668,554	668,554
- the proxy is to abstain on the resolution	-	2,774,456	200,000	-	200,000
- the proxy may vote at the proxy's discretion	7,303,204	7,303,204	7,303,204	319,986	319,986
- the proxy is to be excluded	107,626,166	-	-	104,051,710	2,574,456
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A

Resolution 9 "Removal of Auditor" was withdrawn on 26 November 2014 following the receipt of the Australian Securities & Investment Commission's consent for KPMG to resign and the resignation letter from KPMG as auditor of the Company effective from 26 November 2014.

Kym Verheyen
Company Secretary
Uranium Equities Limited



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Annual General Meeting – 26 November 2014
Disclosure of Proxy Votes

Resolution Number	Resolution 6	Resolution 7	Resolution 8	Resolution 10	Resolution 11
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	170,176,645	170,824,265	170,824,265	170,824,265	170,824,265
Total number of proxy votes in respect of which the appointments specified that:					
- the proxy is to vote for the resolution	168,635,725	162,656,774	55,026,341	162,856,774	162,656,774
- the proxy is to vote against the resolution	20,934	647,620	668,554	16,667	16,667
- the proxy is to abstain on the resolution	200,000	216,667	200,000	647,620	847,620
- the proxy may vote at the proxy's discretion	319,986	7,303,204	7,303,204	7,303,204	7,303,204
- the proxy is to be excluded	1,000,000	-	107,626,166	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A

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