

# ASX ANNOUNCEMENT

URANIUM EQUITIES LIMITED ACN 009 799 553



24 November 2015

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ASX Market Announcements

Dear Sir,

## Annual General Meeting Results

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

Please find attached Disclosure of Proxy Votes.

Yours faithfully,

A handwritten signature in black ink, appearing to read "K Verheyen".

Kym Verheyen  
Company Secretary

PERTH OFFICE  
Level 2, 1292 Hay Street  
West Perth, WA 6005  
GPO Box 2890  
Perth, WA 6001  
T: +61 8 9322 3990  
F: +61 8 9322 5800  
info@uel.com.au

[www.uel.com.au](http://www.uel.com.au)



**Uranium Equities Limited**  
**Annual General Meeting – 24 November 2015**  
**Disclosure of Proxy Votes**

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5	Resolution 6
Decided by show of hands (S) or poll (P)	S	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	236,608,310	236,608,310	236,608,310	236,608,310	236,608,310	236,608,310
Total number of proxy votes in respect of which the appointments specified that:						
- the proxy is to vote for the resolution	66,385,779	84,366,698	84,238,899	234,699,190	232,131,895	234,621,391
- the proxy is to vote against the resolution	125,000	881,274	1,009,073	1,006,274	1,006,274	1,009,073
- the proxy is to abstain on the resolution	20,000	-	-	-	-	75,000
- the proxy may vote at the proxy's discretion	902,846	902,845	902,845	902,845	902,845	902,845
- the proxy is to be excluded	169,174,685	150,457,492	150,457,492	-	2,567,295	-
Total votes cast on a poll in favour of the resolution	N/A	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	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A	N/A

Kym Verheyen  
Company Secretary  
Uranium Equities Limited

24 November 2015