



Date: 17 November 2009

Results of Annual General Meeting held on 17 November 2009

The following information regarding the results of the Annual General Meeting of Southern Uranium Limited held on 17 November 2009 is provided in accordance with listing rule 3.13.2 and section 251AA(2) of the Corporations Act.

Resolution 1: “That the section of the Directors’ Report in the 2009 Annual Report dealing with the remuneration of the Company’s Directors, Company Secretary and senior executives described as ‘Remuneration Report’ be adopted.”

This resolution was passed on a show of hands.

| For | Proxy’s Discretion* | Against | Abstain | Total |
|------------|---------------------|---------|---------|------------|
| 18,933,973 | 478,937 | 25,771 | 60,585 | 19,499,266 |

* All votes which permitted the proxy’s discretion were directed to the Chairman of the Meeting and were cast in favour of the resolution

Resolution 2: “That Mr. Roger Marshall OBE, who retires by rotation in accordance with Clause 117 of the Company’s Constitution, and being eligible, be re-elected as a Director of the Company.”

This resolution was passed on a show of hands.

| For | Proxy’s Discretion* | Against | Abstain | Total |
|------------|---------------------|---------|---------|------------|
| 18,810,364 | 478,937 | 209,965 | - | 19,499,266 |

* All votes which permitted the proxy’s discretion were directed to the Chairman of the Meeting and were cast in favour of the resolution

Resolution 3: “That, subject to the Australian Securities and Investments Commission granting its consent to the resignation of the Company’s current auditor, Grant Thornton Queensland Partnership, for the purposes of section 327B of the Corporations Act and for all other purposes, Grant Thornton Audit Pty Ltd, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company and the directors be authorised to set its remuneration.”

This resolution was passed on a show of hands.

| For | Proxy’s Discretion* | Against | Abstain | Total |
|------------|----------------------------|----------------|----------------|--------------|
| 18,895,401 | 478,937 | 89,928 | 35,000 | 19,499,266 |

* All votes which permitted the proxy’s discretion were directed to the Chairman of the Meeting and were cast in favour of the resolution

For further information contact
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Southern Uranium Limited is a uranium, copper and gold focussed resources company with a strong platform of active exploration properties and drill targets in pedigree belts of Australia.

The Company aims to grow into a major explorer and developer by discovering new large resources that will compete for the anticipated shortfalls in global supply.