

# AWH CORPORATION LIMITED

A.B.N. 68 076 577 994

Company Announcements Office  
Australian Securities Exchange Limited  
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## URANIUM PROJECT UPDATE

### ALDRIDGE SHAREHOLDER MEETING APPROVES SCHEME

As announced to the market on 5 March 2010 and subsequently, AWH Corporation Limited ("AWH") entered into a Scheme of Arrangement Implementation and Farm-in Joint Venture Agreement ("Agreement") with Aldridge Uranium limited ("Aldridge") to conditionally acquire up to a 75% interest in an advanced uranium project ("Transaction") located in the Central Anatolia district of Turkey.

Aldridge shareholders unanimously resolved to approve the Scheme at the Scheme Meeting held in Perth today. The outcome of this meeting will be presented to the Federal Court at the 2<sup>nd</sup> Court hearing to approve the Scheme scheduled for Wednesday 8 December 2010.

AWH shareholders will meet on Monday 6 December 2010 to consider and approve the Transaction.

Yours faithfully



E L Boyd  
Director

3 December 2010