



Date: 23 November 2010

## Results of Annual General Meeting held on 23 November 2010

The following information regarding the results of the Annual General Meeting of Southern Uranium Limited held on 23 November 2010 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 2010 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
59,554,496	530,138	181,458	10,000	60,276,092

\* 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. David Jones, 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
59,673,050	530,138	55,000	17,904	60,276,092

\* 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 in accordance with section 208(1) of the Corporations Act and Listing Rule 10.11 and for all other purposes, the Company be authorised to issue 1,330,000 Options to Mr John Alexander Anderson, being the Managing Director of the Company, or his nominee and otherwise on terms set out in the Explanatory Memorandum.”

This resolution was passed on a show of hands.

For	Proxy’s Discretion*	Against	Abstain	Total
58,668,934	530,138	308,995	768,025	60,276,092

\* 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 4:** “That the company change its name from Southern Uranium Limited to Investigator Resources Limited, with the change of name taking effect as soon as practicable after the resolution is passed, on the date on which the Australian Securities and Investments Commission records the change.”

This resolution was passed on a show of hands.

<b>For</b>	<b>Proxy's Discretion*</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
<b>59,309,750</b>	<b>530,138</b>	<b>331,204</b>	<b>105,000</b>	<b>60,276,092</b>

\* 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  
Garry Gill  
Company Secretary  
Ph 07 3870 0357  
M. 0411 628 264  
F 07 3876 0351

*Southern Uranium Limited is a minerals explorer with a focus on the diverse resource opportunities for copper, gold, silver, uranium and iron ore in the southern Gawler Craton of South Australia.*  
*The Company's highest priority exploration projects are Ridgeback with Hillside-style and IOCGU targets on northern Yorke Peninsula; the Jungle Dam iron ore prospect and numerous targets including the emerging Peterlumbo epithermal field with silver and gold potential on Eyre Peninsula.*