

12 November 2010

The Manager
 Company Announcements
 Australian Stock Exchange Limited
 Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

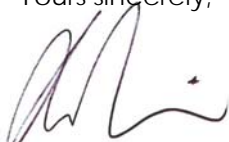
Uran Limited (ASX: URA) today held a General Meeting of Shareholders at RSM Bird Cameron, 8 St Georges Terrace, Perth, Western Australia.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of remuneration report	23,442,082	16,000	3,024,241	Nil
2	Re-election of Pat Ryan as director	23,411,082	15,000	3,056,241	Nil

Yours sincerely,



Sam Wright
 Company Secretary

