

26 March 2010

The Manager **Company Announcements** Australian Stock Exchange Limited Via Electronic Lodgement

Dear Sir/Madam

RESULTS OF 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;

				Proxy	
	Resolution	For	Against	Discretion	Abstain
1	Ratification of prior issue of shares	13,566,788	85,000	1,580,000	0
2	Ratification of prior issue of placement				
	shares	13,566,788	85,000	1,580,000	0
3	Ratification of prior issue of placement				
	shares & options	13,566,788	85,000	1,580,000	0

Yours sincerely,

Sam Wright Joint Company Secretary



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