

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;

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>
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

