

20 September 2011

Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Uran Limited, held on 20 September 2011, was passed on a show of hands:

- Resolution 1: Placement – Shares for Acquisition of Zambian Projects
- Resolution 2: Placement – Komodo Options
- Resolution 3: Approval of Issue of Securities Pursuant to Loan Agreement
- Resolution 4: Issue of Director Options – Catherine Hobbs
- Resolution 5: Placement - Shares

In addition, information required to be disclosed by the Company in accordance with section 251AA of the Corporations Act is also attached.

Yours faithfully,



JASON BREWER
Executive Director

For further information please contact Jason Brewer on (08) 9488 5220.



URAN LIMITED
GENERAL MEETING – 20 September 2011

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Securities Exchange Limited in relation to the resolution passed by members of Uran Limited at its General Meeting held on 20 September 2011.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by a show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	38,547,895	38,547,895	38,547,895	38,547,895	38,547,895
Total number of proxy votes in respect of which the appointments specified that:					
▪ The proxy is to vote for the resolution	34,242,339	31,001,520	33,097,949	28,999,349	33,297,759
▪ The proxy is to vote against the resolution	147,678	206,678	1,264,258	4,992,858	1,092,258
▪ The proxy is to abstain on the resolution	3,024,241	3,024,241	3,052,051	3,452,051	3,024,241
▪ The proxy may vote at the proxy's discretion	1,133,637	1,133,637	1,133,637	461,200	1,133,637
▪ Proxy votes excluded to vote on the resolution	-	3,181,819	-	-	-
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A
Total votes exercisable by proxies which were not cast	N/A	N/A	N/A	N/A	N/A

Yours faithfully,



JASON BREWER
Executive Director