



ACN 123 920 990

5 October 2012

ASX Announcement

Results of 2012 Annual General Meeting

The Directors of United Uranium Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

As required by Section 251AA (2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

| | For | Against | Abstain | Total |
|--|-----------|---------|---------|-----------|
| Resolution 1 Adoption of Remuneration Report | 6,179,508 | - | 150,000 | 6,329,508 |
| Resolution 2 Approval of 10% Placement Capacity | 6,237,008 | 92,500 | - | 6,329,508 |
| Resolution 3 Re-election of Director – Mr Eric Kong | 6,274,508 | 15,000 | 40,000 | 6,329,508 |
| Resolution 4 Re-election of Director – Mr Ding Feng | 6,274,508 | 15,000 | 40,000 | 6,329,508 |

Yours sincerely,

A handwritten signature in black ink, appearing to read "Cecilia Chiu".

Cecilia Chiu
Company Secretary