



ACN 123 920 990

29 November 2013

ASX Announcement

Results of 2013 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	11,734,767	-	4,762,070	16,496,837
Resolution 2 Re-election of Director – Mr George Lazarou	15,439,767	-	1,057,070	16,496,837
Resolution 3 Appointment of auditor	15,722,767	-	774,070	16,496,837
Resolution 4 Approval of investment in property development	12,139,767	707,070	3,650,000	16,496,837
Resolution 5 Approval of 10% Placement Capacity	15,789,767	-	707,070	16,496,837

On behalf of the Board of Directors,


Cecilia Chiu
Company Secretary