



21 March 2011

Company Announcements Office
ASX Limited

Dear Sir,

GENERAL MEETING

Uran Limited held its General Meeting of shareholders on 21 March 2011.

All resolutions as specified in the notice of meeting were successfully passed on a show of hands.

Proxy votes received in respect of each of the resolutions put to the meeting were as follows:

| | Votes in Favour | Votes Against | At Proxy's discretion | Abstentions | Un-usable & Excluded |
|--------------|----------------------------|--------------------------|----------------------------------|--------------------|-------------------------------------|
| Resolution 1 | 3,465,269 | 43,290 | 30,000 | 3,024,241 | 6,772,639 |
| Resolution 2 | 8,010,725 | 43,290 | 30,000 | 3,024,241 | 2,227,183 |
| Resolution 3 | 8,010,725 | 43,290 | 30,000 | 3,024,241 | 2,227,183 |

Regards,

Jack Toby
Company Secretary



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