



**UNITED URANIUM**  
LIMITED

ACN 123 920 990

**ASX Announcement**

21 April 2011

**GENERAL MEETING  
RESOLUTIONS 1, 2, 3 AND 4  
OPTION EXERCISE PRICE**

The Board of United Uranium Limited (ASX: UUL; the “Company” or “United”) is holding a General Meeting at 8:30am on Wednesday 27<sup>th</sup> April 2011.

The option exercise price for Resolutions 1, 2, 3 and 4 as set out in the Notice of General Meeting will be at a 35% premium to the 5 day volume weighted average price (“VWAP”) of the shares prior to the date of the General Meeting.

The Company advises that a 35% premium to the 5 day volume weighted average price (“VWAP”) of the shares prior to the date of the General Meeting is \$0.1415 which is to be the exercise price of the options being considered.

**Cecilia Chiu**  
**Company Secretary**

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