



**UNITED URANIUM**  
LIMITED

ACN 123 920 990

12 October 2011

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange Limited  
4<sup>th</sup> Floor, 20 Bridge Street  
Sydney NSW 2000

Dear Sir,

**Results of 2011 Annual General Meeting**

The Directors of United Uranium Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Total
<b>Resolution 1</b> Adoption of Remuneration Report	12,040,963	-	5,062,000	17,102,963
<b>Resolution 2</b> Re-election of Director	17,102,963	-	-	17,102,963
<b>Resolution 3</b> Re-election of Director	17,102,963	-	-	17,102,963

Yours sincerely,

**Cecilia Chiu**  
Company Secretary