



ACN 123 920 990

12 October 2011

Manager Announcements
Company Announcements Office
Australian Securities Exchange Limited
4th 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
Resolution 1 Adoption of Remuneration Report	12,040,963	-	5,062,000	17,102,963
Resolution 2 Re-election of Director	17,102,963	-	-	17,102,963
Resolution 3 Re-election of Director	17,102,963	-	-	17,102,963

Yours sincerely,

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

Cecilia Chiu
Company Secretary