

Altona Mining Limited (formerly Universal Resources)

Developing Copper Mines

ABOUT ALTONA

The Company has two major copper assets and a clear strategy to build a profitable copper business producing from multiple mines in historic major copper mining camps.

The immediate priority is to take the Outokumpu project in Finland into production through developing the Kylylahti mine and refurbishing the Luikonlahti processing hub. Growth will be delivered by developing other resources in the area.

The Roseby copper project near Mt Isa in Queensland is one of Australia's largest undeveloped copper projects. Our aim is to increase resources beyond 1Mt of contained copper and to upgrade the DFS to a production target of 40,000tpa copper. We will finalise permitting in parallel with developing the Outokumpu copper project.

Frankfurt: URZ
Berlin: URZ
Norwegian OTC: URLA

Shares on issue: 245,277,417
Options on issue: 26,910,000

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ASX: URL

Universal name changed to ALTONA MINING (ASX: AOH)

Stock Exchange Release dated 6 August 2010

Following the results of a General Meeting held on 6 August 2010 Universal Resources Limited ("Universal") (ASX: URL) has advised ASIC of the change of name and expects to have confirmation that the change is effective from Wednesday 11 August 2010. Trading on ASX will commence under the ticker AOH shortly thereafter.

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, notice is given that all resolutions put to the General Meeting held on 6 August 2010 were passed unanimously by show of hands.

Details of valid proxy votes received by the Company for the resolutions are given below.

Votes in Favour	Votes Against	Abstentions	Votes at the proxy holder's discretion (For)
1. <u>Change of Name to Altona Mining Limited</u>			
57,297,107	889,712	120,349	1,702,292
95.67%	1.49%	-	2.84%
2. <u>Approval of Awards Plan</u>			
51,213,550	2,735,952	156,910	1,690,292
92.04%	4.92%	-	3.04%
3. <u>Performance Shares awarded to Alistair Cowden</u>			
50,154,286	3,890,701	70,495	1,681,222
90.0%	6.98%	-	3.02%

www.universalresources.com.au