



URANIUM
E Q U I T I E S

Uranium Equities Limited

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24 May 2013

ASX Market Announcements Office
via electronic lodgement

General Meeting – 24 May 2013

The Company advises that all resolutions put to today's General Meeting were passed.
Please find attached Disclosure of Proxy Votes.

Yours faithfully,

Rolf Heinrich
Company Secretary



Uranium Equities Limited
General Meeting – 24 May 2013
Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Securities Exchange in relation to the resolutions passed by members of Uranium Equities Limited at the General Meeting:

Resolution Number	Resolution 1 Approval of Employee Long Term Incentive Plan	Resolution 2 Grant of Performance Rights to Mr Bryn Jones	Resolution 4 Approval of Issue of Shares
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	37,441,813	37,441,813	94,190,982
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	35,911,838	36,046,838	93,053,382
- the proxy is to vote against the resolution	1,352,375	1,377,375	1,120,000
- the proxy is to abstain on the resolution	160,000	0	0
- the proxy may vote at the proxy's discretion	17,600	17,600	17,600

Rolf Heinrich
Company Secretary
Uranium Equities Limited
24 May 2013