



**URANIUM**  
E Q U I T I E S

**Uranium Equities Limited**

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[www.uel.com.au](http://www.uel.com.au) ACN 009 799 553

28 November 2013

ASX Market Announcements

Dear Sir,

**Annual General Meeting – 28 November 2013**

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

Yours faithfully,

Rolf Heinrich  
Company Secretary



**Uranium Equities Limited**  
**Annual General Meeting – 28 November 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 Annual General Meeting:

<b>Resolution Number</b>	<b>Resolution 1 Adoption of the Remuneration Report</b>	<b>Resolution 3 Share issue to directors in lieu of accrued and outstanding directors' fees</b>
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	13,072,161	15,157,602
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	10,453,867	12,427,948
- the proxy is to vote against the resolution	49,774	16,534
- the proxy is to abstain on the resolution	0	150,000
- the proxy may vote at the proxy's discretion	2,568,520	2,563,120

Resolution 2 "Re-election of Mr Anthony Kiernan as a Director of the Company" was withdrawn on 13 November 2013 following Mr Kiernan's resignation from the Board (See ASX Announcement 13 November 2013).

Rolf Heinrich  
Company Secretary  
Uranium Equities Limited  
28 November 2013