

# ASX ANNOUNCEMENT

7 November 2014

URANIUM EQUITIES LIMITED ACN 009 799 553



**URANIUM**  
EQUITIES

Market Announcements Office  
Australian Securities Exchange  
via electronic lodgement

## Annual General Meeting – ASX Waiver

Uranium Equities Limited (ASX: UEQ) advises that it has received a waiver from ASX listing rule 10.13.3 in relation to Resolution 4 of the 2014 Annual General Meeting Notice of Meeting.

Resolution 4, is seeking shareholder approval for the issue of shares to Timothy Goyder in lieu of director and consulting fees owed.

If Resolution 4 is approved by shareholders, the ASX waiver enables the shares to be issued to Mr Goyder by no later than 27 February 2015 (as opposed to 26 December 2014 as required by the ASX listing rules).

A copy of the listing rule waiver is attached.

For further information please contact:

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## Annexure – ASX Decision dated 7<sup>th</sup> November 2014

1. *Based solely on the information provided, ASX Limited (“ASX”) grants Uranium Equities Limited (the “Company”) a waiver from listing rule 10.13.3 to the extent necessary to permit the Company’s notice of annual general meeting (the “Notice”) seeking shareholder approval for the issue of up to 9,569,330 shares (the “Remuneration Shares”) in lieu of payment of directors’ fees to Mr Timothy Goyder to state that the shares will be issued later than one month after the date of the shareholders’ meeting subject to the following conditions.*
  - 1.1. *The Company issues the Remuneration Shares to Mr Goyder no later than 27 February 2015.*
  - 1.2. *The Company releases the terms of the waiver to the market immediately.*
2. *ASX has considered listing rule 10.13.3 only and makes no statement as to the Company’s compliance with other listing rules.*