



URANIUM
EQUITIES

Uranium Equities Limited

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www.uel.com.au ACN 009 799 553

22 November 2011

Australian Securities Exchange Limited
Company Announcements Office

Dear Sir,

Annual General Meeting – 22 November 2011

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 – 22 November 2011

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:

| Resolution Number | Resolution 1 Remuneration Report | Resolution 2 Elect Tom Pool as Director | Resolution 3 Re-elect Anthony Kiernan as Director | Resolution 4 Options Issue Tom Pool | Resolution 5 Approval of Employee & Consultant Option Plan |
|--|---|--|--|--|---|
| Decided by show of hands (S) or poll (P) | S | S | S | S | S |
| Total number of proxy votes exercisable by proxies validly appointed | 18,245,157 | 47,367,766 | 47,367,766 | 47,372,266 | 16,528,491 |
| Total number of proxy votes in respect of which the appointments specified that: | | | | | |
| - the proxy is to vote for the resolution | 15,922,051 | 47,351,249 | 45,084,948 | 46,826,874 | 10,951,276 |
| - the proxy is to vote against the resolution | 49,500 | 2,000 | 7,750 | 66,475 | 4,968,813 |
| - the proxy is to abstain on the resolution | 2,265,606 | 6,517 | 2,267,068 | 470,917 | 600,402 |
| - the proxy may vote at the proxy's discretion | 8,000 | 8,000 | 8,000 | 8,000 | 8,000 |

Rolf Heinrich
Company Secretary
Uranium Equities Limited
22 November 2011