



**URANIUM**  
EQUITIES

**Uranium Equities Limited**

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19 November 2009

Australian Securities Exchange Limited  
Exchange Plaza  
2 The Esplanade  
PERTH, WA 6000

Attn: The Manager – Companies

Dear Sir,

**Annual General Meeting**

The Company is pleased to announce 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 – 19 November 2009**

**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</b>	<b>Resolution 2</b>	<b>Resolution 3</b>
Decided by show of hands (S) or poll (P)	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	61,527,718	61,527,718	61,527,718
Total number of proxy votes in respect of which the appointments specified that:			
- the proxy is to vote for the resolution	54,305,559	61,428,727	59,992,659
- the proxy is to vote against the resolution	7,222,159	76,191	78,191
- the proxy is to abstain on the resolution	Nil	22,800	1,456,868

Rolf Heinrich  
Company Secretary  
Uranium Equities Limited  
19 November 2009