

ASX ANNOUNCEMENT

URANIUM EQUITIES LIMITED ACN 009 799 553



URANIUM
EQUITIES

30 November 2016

30 November 2016

Australian Securities Exchange
Company Announcements Office

Dear Sir/Madam

Annual General Meeting Results

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act, please find attached the results of the resolutions put to shareholders at the 2016 Annual General Meeting.

Yours faithfully,

Kym Verheyen
Company Secretary

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Uranium Equities Limited
Annual General Meeting – 30 November 2016
Disclosure of Proxy Votes

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4	Resolution 5
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	263,222,330	263,222,330	263,222,330	263,222,330	263,222,330
Total number of proxy votes in respect of which the appointments specified that:					
- - the proxy is to vote for the resolution	85,799,400	259,705,989	85,396,601	88,068,958	88,063,268
- - the proxy is to vote against the resolution	1,969,185	1,963,495	2,371,984	2,366,294	2,371,984
- - the proxy is to abstain on the resolution	-	-	-	-	-
- - the proxy may vote at the proxy's discretion	1,552,846	1,552,846	1,552,846	1,552,846	1,552,846
- - the proxy is to be excluded	173,900,899	-	173,900,899	171,234,232	171,234,232
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A	N/A

Kym Verheyen
Company Secretary
Uranium Equities Limited

30 November 2016