

# ASX ANNOUNCEMENT

URANIUM EQUITIES LIMITED ACN 009 799 553



**URANIUM**  
EQUITIES

29 November 2017

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Australian Securities Exchange  
Company Announcements Office

Dear Sir/Madam

## **Annual General Meeting Results**

The 2017 Annual General Meeting of Uranium Equities Limited (ASX Code: UEQ) was held on Wednesday 29 November 2017.

The resolutions voted on were in accordance with the Notice of General Meeting previously released to the ASX and mailed to shareholders.

All resolutions were passed on a show of hands. In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the results of the resolutions put to shareholders at the 2017 Annual General Meeting.

Yours faithfully,

Kym Verheyen  
Company Secretary

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**Uranium Equities Limited**  
**Annual General Meeting – 29 November 2017**  
**Disclosure of Proxy Votes**

<b>Resolution Number</b>	<b>Resolution 1</b>	<b>Resolution 2</b>	<b>Resolution 3</b>	<b>Resolution 4</b>	<b>Resolution 5</b>
Decided by show of hands (S) or poll (P)	S	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	315,788,842	315,788,842	315,788,842	315,788,842	315,788,842
Total number of proxy votes in respect of which the appointments specified that:					
- - the proxy is to vote for the resolution	113,829,854	313,217,735	312,517,735	313,217,735	235,844,720
- - the proxy is to vote against the resolution	950,690	-	700,000	-	125,000
- - the proxy is to abstain on the resolution	-	-	-	-	2,799
- - the proxy may vote at the proxy's discretion	2,571,107	2,571,107	2,571,107	2,571,107	2,571,107
- - the proxy is to be excluded	198,437,191	-	-	-	77,245,216
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

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<b>Resolution Number</b>	<b>Resolution 6</b>	<b>Resolution 7</b>	<b>Resolution 8</b>	<b>Resolution 9</b>	<b>Special Resolution 10</b>	<b>Special Resolution 11</b>
Decided by show of hands (S) or poll (P)	S	S	S	S	S	
Total number of proxy votes exercisable by proxies validly appointed	315,788,842	315,788,842	315,788,842	315,788,842	315,788,842	315,788,842
Total number of proxy votes in respect of which the appointments specified that:						
- - the proxy is to vote for the resolution	263,344,720	113,795,988	111,097,053	113,799,855	312,969,936	312,394,936
- - the proxy is to vote against the resolution	127,799	892,556	892,556	903,089	125,000	700,000
- - the proxy is to abstain on the resolution	-	134,400	-	120,000	122,799	122,799
- - the proxy may vote at the proxy's discretion	2,571,107	2,528,707	2,528,707	2,528,707	2,571,107	2,571,107
- - the proxy is to be excluded	49,745,216	198,437,191	201,270,526	198,437,191	-	-
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

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