

**ANNOUNCEMENT TO THE AUSTRALIAN SECURITIES EXCHANGE****Voting Results of the 2009 Annual General Meeting  
Friday 27 November 2009  
401 Collins Street, Melbourne**

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In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Uranex NL advises details of the resolutions and proxies received in respect of each resolution as set out in the attached proxy summary.

**John Nethersole  
Company Secretary**

**PROXY SUMMARY**
**Resolution 1: Adopt 2009 Remuneration Report**

The instructions given to validly appointed proxies in respect of the resolution were as follows;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
6,975,506	90,870	6,000	36,574,811

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 2: Withdrawn.**
**Resolution 3: Re-elect Mr Andrew E. Daley as a Director**

The instructions given to validly appointed proxies in respect of the resolution were as follows;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
7,030,876	41,500	0	36,574,811

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 4: Ratification of prior issue of 11,818,265 fully paid ordinary shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
7,051,506	20,870	0	36,574,811

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 5: Ratification of prior issue of 700,000 fully paid ordinary shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
7,053,006	19,370	0	36,574,811

The motion was carried as an ordinary resolution on a show of hands.

**Resolution 6: Cancel 1,300,000 forfeited partly-paid shares**

The instructions given to validly appointed proxies in respect of the resolution were as follows;

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
7,072,376	0	0	36,574,811

The motion was carried as an ordinary resolution on a show of hands.