

Uranex NL
ABN 26 115 111 763

GENERAL MEETING
13 September 2010

Proxy Form

I/We (name of member)

Of (address)

Being member/members of Uranex NL HEREBY APPOINT
(name)

of (address)

Or failing him/her (name)

Of (address)

Or failing that person then the Chairman of the meeting as my/our proxy to vote for me/us and on our/my behalf at the General Meeting of the Company to be held on 13 September 2010 and at any adjournment thereof. My/our proxy is also authorised to agree on my/our behalf that the meeting is duly convened notwithstanding that less than the requisite period of notice may be given.

If you do not wish to direct your proxy how to vote please insert "X" in the box. By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the Resolution and votes cast by him other than as a proxy holder will be disregarded because of that interest. The Chairman has advised that his intention is to vote in favour of all the Resolutions.

Should you desire to direct the Proxy how to vote, you should **place an "X"** in the appropriate box(es) below. I/We direct my/our Proxy to vote in the following manner:

For Against Abstain

		For	Against	Abstain
Resolution 1	Ratification of Prior Share Issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	Approval for Proposed Share Issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3	Approval for Proposed Shares Issue of up to A\$5 million	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no directions are given my proxy may vote as the proxy thinks fit or may abstain.

Dated

2010

If two Proxies are appointed, this Proxy is appointed to represent	% of my voting right.
My total voting right is	shares

If the member is an individual or joint holders:

Signature: _____

Name: _____

(please print)

Date: _____

Signature: _____

(joint holders)

Name: _____

(please print)

Date: _____

If the member is a company:

THE COMMON SEAL of)
was)
Hereunto affixed by authority of the)
Directors in the presence of:)

Director / Sole Director
Sole Secretary

Director / Secretary

Print Name

Print Name

Contact telephone

VOTING BY PROXY:

General

A member entitled to attend and vote is entitled to appoint not more than two proxies to attend and vote on behalf of the member. A proxy need not be a member of the Company. A proxy may also be appointed by reference to an office held by a proxy (eg 'the Company Secretary').

Where more than one proxy is appointed, each proxy may be appointed to represent a specified portion of the member's voting rights. If no such portion is specified, each proxy may exercise half of the member's votes.

A separate form must be used for each proxy. An additional form can be obtained by writing to the Company at Level 3, 15 Queen Street, Melbourne 3000 Victoria or by fax to (+61 3) 9621 1544. Alternatively you may photocopy the enclosed form.

A duly completed proxy form and (where applicable) any power of attorney or a certified copy of the power of attorney must be received by the Company at its share registry office at the address or fax number set out below, **not less than 48 hours before** the time for commencement of the meeting. Please send by post to Uranex NL, Level 3, 15 Queen Street Melbourne 3000 Victoria Australia or by fax to (+61 3) 9621 1544.

The time nominated by the Board for the purpose of determining the voting entitlements at the meeting is 10.00am (Melbourne time) on 11 September 2010.

Signing Instructions

Individual

Where the holding is in one name, the holder must sign.

Joint Holding

Where the holding is in more than one name all of the members should sign.

Power of Attorney

To sign under Power of Attorney, you must have already lodged this document with the Company. If you have not previously lodged this document, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies

The Company will accept proxy appointment by a corporate member executed in accordance with either section 127(1) (not under seal) or section 127(2) (under seal) of the Corporations Act.