

**VOTING RESULTS OF THE 2010 GENERAL MEETING  
MONDAY 13 SEPTEMBER 2010  
401 COLLINS STREET, MELBOURNE**

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.

For further information contact:



**John Nethersole**  
**Company Secretary**

**PROXY SUMMARY**

**Resolution 1: Ratify issue of 7,400,000 and 6,000,000 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>
9,666,151	263,810	-	42,396,679

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

**Resolution 2: Approve issue of 14,000,000 fully paid ordinary shares to Acorn Capital Limited.**

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>
9,709,651	220,310	-	42,396,679

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

**Resolution 3: Approve issue of fully paid ordinary shares up to value of \$5 million within 3 months of meeting date.**

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>
9,664,651	265,310	-	42,396,679

The motion was not carried as an ordinary resolution on a show of hands.