

Voting Results of the 2010 Annual General Meeting Friday 19 November 2010 The Menzies, 14 Carrington Street Sydney NSW 2000

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.



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Company Secretary

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ASX Code: **UNX**

Number of Shares
123.8M Ordinary Shares
4.4M Unlisted Options
4.34M Partly Paid Shares

Market Capital
A\$22.9 Million (@0.185c)

Board of Directors

Johann Jacobs
Chairman

Matthew Gauci
Managing Director

Stephen Hunt
Non-executive Director

Frank Poullas
Non-executive Director

Mark Chalmers
Non-executive Director

John Nethersole
Company Secretary

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PROXY SUMMARY
Resolution 1: Adopt 2010 Remuneration Report

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

For	Against	Abstain	Proxy's Discretion
39,489,716	14,002,400	230	1,828,079

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

Resolution 2: Elect Johann C. Jooste-Jacobs as a Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
53,488,946	3,400	-	1,828,079

Resolution 3: Elect Stephen B. Hunt as a Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
53,488,946	3,400	-	1,828,079

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

Resolution 4: Elect Mark S. Chalmers as a Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
53,490,496	1,400	-	1,828,079

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

Resolution 5: Elect Frank Poullas as a Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
53,490,496	1,400	-	1,828,079

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

Resolution 6: Grant 2,000,000 options to Matthew Gauci, Managing Director

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

For	Against	Abstain	Proxy's Discretion
53,343,716	123,630	25,000	1,828,079

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

Resolution 7.1: Grant 500,000 options to Johann C Jooste-Jacobs, Non-Executive Chairman

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

For	Against	Abstain	Proxy's Discretion
39,341,716	14,125,630	25,000	1,828,079

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

Resolution 7.2: Grant 500,000 options to Stephen Hunt, Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
39,341,716	14,125,630	25,000	1,828,079

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

Resolution 7.3: Grant 500,000 options to Mark S Chalmers, Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
39,411,716	14,055,630	25,000	1,828,079

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

Resolution 7.4: Grant 500,000 options to Frank Poullas, Non-Executive Director

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

For	Against	Abstain	Proxy's Discretion
39,341,716	14,125,630	25,000	1,828,079

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