

Monday 29 November 2010

**AUSTRALIAN SECURITIES EXCHANGE LIMITED  
 COMPANY ANNOUNCEMENTS PLATFORM**

**ASX CODE USA**

Dear Sir,

**RESULTS OF ANNUAL GENERAL MEETING – 29 November 2010**

At the Company's Annual General Meeting held today, the following resolutions were passed by shareholders on a show of hands.

Details of valid proxies submitted to the meeting are as follows:

Ordinary Resolution No.	Total Proxies	Votes for	Votes against	Abstentions	Open-Usable	Unusable
1						
Remuneration Report	21,952,186	20,361,997	244,027	197,320	1,148,842	0
2						
Re-elect Alice McCleary	21,952,186	20,627,802	168,542	7,000	1,148,842	0
3						
Issue of Ordinary Shares	21,952,186	20,569,852	228,092	5,400	1,148,842	0

For further information on this press release, please contact either Russel Bluck, Managing Director, or Craig Gooden, Company Secretary on (08) 8132 0577.

Yours truly,



Tom Phillips AM  
 Chairman UraniumSA Limited