

Wednesday 18 November 2009

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**AUSTRALIAN SECURITIES EXCHANGE LIMITED
COMPANY ANNOUNCEMENTS PLATFORM**

ASX CODE USA



Dear Sir,

RESULTS OF ANNUAL GENERAL MEETING – 18 November 2009

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 | Open |
|-------------------------|--|------------|---------------|-------------|-------------|----------|---------|
| 1 | <i>To approve the Remuneration Report as set out in the 2009 Annual Report</i> | | | | | | |
| | 20,441,079 | 18,892,985 | 520,818 | 0 | 818,802 | 208,474 | 0 |
| 2 | <i>Election of a Director – Tom Phillips AM</i> | | | | | | |
| | 20,441,079 | 19,349,998 | 132,980 | 0 | 833,802 | 124,299 | 0 |
| 3 | <i>Issue of Share Options to Directors – Mr Tom Phillips AM</i> | | | | | | |
| | 20,441,079 | 18,169,362 | 812,205 | 569,709 | 467,799 | 71,001 | 351,003 |
| 4 | <i>Issue of Share Options to Directors – Russel Bluck</i> | | | | | | |
| | 20,441,079 | 14,839,989 | 839,347 | 3,807,940 | 818,802 | 135,001 | 0 |
| 5 | <i>Issue of Share Options to Directors – Ms Alice McCleary</i> | | | | | | |
| | 20,441,079 | 17,607,290 | 839,347 | 1,040,639 | 818,802 | 135,001 | 0 |
| 6 | <i>Issue of Share Option to Company Secretary – Craig Gooden</i> | | | | | | |
| | 20,441,079 | 17,938,974 | 850,622 | 694,505 | 818,802 | 138,176 | 0 |
| 7 | <i>Approval of Securities Issued</i> | | | | | | |
| | 20,462,579 | 18,132,305 | 420,181 | 970,115 | 818,802 | 121,176 | 0 |
| 8 | <i>Issue of Ordinary Shares - Placement</i> | | | | | | |
| | 20,462,579 | 18,224,339 | 304,780 | 970,115 | 818,802 | 144,543 | 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,

A handwritten signature in black ink, appearing to read "Tom Phillips".

Tom Phillips AM
Chairman UraniumSA Limited