



Uranium Exploration Australia Limited

ABN 65 112 714 397

28 November 2007

The Manager
Company Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgement - 28 November 2007

Dear Sir/Madam

In accordance with section 251AA of the Corporations Law and Listing Rule 3.13.2, the following information is provided in relation to resolutions passed by members of Uranium Exploration Australia Limited at its Annual General Meeting held 27 November 2007.

I advise the outcome of the resolutions put to the meeting were as follows:

	Resolution	Outcome of Resolution
1	Adopt Remuneration Report	Approved by the meeting
2	Re-election of Mr Neill Arthur as a Director	Approved by the meeting
3	Re-election of Mr David Hawley as a Director	Approved by the meeting
4	Increase Cap on Directors' Remuneration	Approved by the meeting
5	Approval of an issue of Securities	Approved by the meeting
6	Section 195 Approval	Approved by the meeting

The resolutions were decided upon by a show of hands. The proxy details for the resolutions are as follows:

Resolutions	For	Against	Abstain	Total	
1	Number of Votes Percentage	12,763,356 99.18%	105,472 0.82%	- 0%	12,868,828 100%
2	Number of Votes Percentage	12,846,656 99.8%	22,172 0.2%	- 0%	12,868,828 100%
3	Number of Votes Percentage	12,846,656 99.8%	22,172 0.2%	- 0%	12,868,828 100%
4	Number of Votes Percentage	382,197 58.4%	272,345 41.6%	- 0%	654,542 100%
5	Number of Votes Percentage	12,774,132 99.3%	94,696 0.7%	- 0%	12,868,828 100%
6	Number of Votes Percentage	12,834,032 99.7%	34,796 0.3%	- 0%	12,868,828 100%

Yours sincerely

Kevin Lynn
Company Secretary