



# Uranium Exploration Australia Limited

ABN 65 112 714 397

20 November 2008

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

Electronic Lodgement - 20 November 2008

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 20 November 2008.

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

	<b>Resolution</b>	<b>Outcome of Resolution</b>
1	Approve Remuneration Report	Approved by the meeting
2	Re-election of Mr Ian Mutton	Approved by the meeting
3	Re-election of Mr Stephen Gemell	Approved by the meeting
4	Issue of Securities	Approved by the meeting
5	Acquisition of GAA Assets	Approved by the meeting
6	Approval of Allotment and Issue of Shares-Placement	Approved by the meeting

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

<b>Resolutions</b>		<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Total</b>
1	Number of Votes	18,784,028	161,657	0	18,945,685
	Percentage	99.15%	0.85%	0%	100%
2	Number of Votes	18,742,649	73,750	129,286	18,945,685
	Percentage	98.9%	0.4%	0.7%	100%
3	Number of Votes	18,171,399	45,000	729,286	18,945,685
	Percentage	95.9%	0.2%	3.8%	100%
4	Number of Votes	18,734,335	166,350	45,000	18,945,685
	Percentage	98.9%	0.9%	0.2%	100%
5	Number of Votes	18,749,335	71,350	125,000	18,945,685
	Percentage	99.0%	0.4%	0.7%	100%
6	Number of Votes	18,729,335	171,350	45,000	18,945,685
	Percentage	98.9%	0.9%	0.2%	100%

Yours sincerely

Kevin Lynn  
Company Secretary