



# Uranium Exploration Australia Limited

ABN 65 112 714 397

14 April 2009

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

Electronic Lodgement – 14 April 2009

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 General Meeting held 14 April 2009.

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

	<b>Resolution</b>	<b>Outcome of Resolution</b>
1	Election of Dr Russell Penney	Approved by the meeting
2	Issue of Securities	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 Percentage	24,822,309 99.98%	5,000 0.02%	- 0%	24,827,309 100%
2	Number of Votes Percentage	20,293,109 81.7%	4,534,200 18.3%	- 0%	24,827,309 100%

Yours sincerely

Kevin Lynn  
Company Secretary