



Uranium Exploration Australia Limited

ABN 65 112 714 397

14 September 2009

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

Electronic Lodgement – 14 September 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 September 2009.

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

	Resolution	Outcome of Resolution
1	Acquisition of Assets of Geoscience Associates (Australia) Pty Ltd	Approved by the meeting
2	Approve Allotment and Issue of Shares – Placement	Approved by the meeting
3	Approve Allotment and Issue of Shares to vendor GAA	Approved by the meeting
4	Authorise Director Participation	Approved by the meeting
5	Approval of the Future Issue of Share Purchase Plan Shortfall Shares	Approved by the meeting
6	Approval for an issue of securities	Approved by the meeting
7	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	15,195,385	52,600	0	15,247,985
	Percentage	99.66%	0.34%	0%	100%
2	Number of Votes	15,190,885	57,100	0	15,247,985
	Percentage	99.63%	0.37%	0%	100%
3	Number of Votes	15,190,885	57,100	0	15,247,985
	Percentage	99.63%	0.37%	0%	100%
4	Number of Votes	15,172,885	72,100	3,000	15,247,985
	Percentage	99.51%	0.47%	0.2%	100%
5	Number of Votes	15,180,385	52,600	15,000	15,247,985
	Percentage	99.56%	0.34%	0.10%	100%
6	Number of Votes	15,192,385	52,600	3,000	15,247,985
	Percentage	99.64%	0.34%	0.02%	100%
7	Number of Votes	15,192,385	52,600	3,000	15,247,985
	Percentage	99.64%	0.34%	0.02%	100%

Yours sincerely

Kevin Lynn
Company Secretary