



Uranium Exploration Australia Limited

ABN 65 112 714 397

18 November 2009

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

Electronic Lodgement – 18 November 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 Annual General Meeting held 18 November 2009.

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

	Resolution	Outcome of Resolution
1	Approve Remuneration Report	Approved by the meeting
2	Re-election – N Arthur	Approved by the meeting
3	Re- election – D Hawley	Approved by the meeting
4	Grant of Options to N Arthur	Approved by the meeting
5	Grant of Options to B Dawes	Approved by the meeting
6	Grant of Options to S Gemell	Approved by the meeting
7	Grant of Options to D Hawley	Approved by the meeting
8	Grant of Options to R Penney	Approved by the meeting
9	Grant of Options to I Mutton	Approved by the meeting
10	Ratification of Terms of Employment Agreement – Dr Russell Penney	Approved by the meeting
11	Section 195 Approval	Approved by the meeting

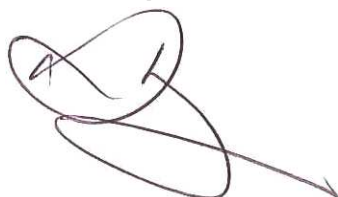
The resolutions were decided upon by a show of hands. The proxy details for the resolutions are as follows:

	Resolutions	For	Against	Abstain	Total
1	Number of Votes	29,117,890	777,890	30,000	29,925,780
	Percentage	97.3%	2.6%	0.1%	100%
2	Number of Votes	29,863,780	62,000	-	29,925,780
	Percentage	99.8%	0.2%	0%	100%
3	Number of Votes	29,863,780	62,000	-	29,925,780
	Percentage	99.8%	0.2%	0%	100%
4	Number of Votes	26,031,273	1,730,221	2,164,286	29,925,780
	Percentage	87.0%	5.8%	7.2%	100%
5	Number of Votes	23,126,985	1,730,221	5,068,574	29,925,780
	Percentage	77.3%	5.8%	16.9%	100%
6	Number of Votes	27,431,273	1,730,221	764,286	29,925,780
	Percentage	91.6%	5.8%	2.6%	100%

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7	Number of Votes	18,145,559	1,730,221	10,050,000	29,925,780
	Percentage	60.6%	5.8%	33.6%	100%
8	Number of Votes	27,895,559	1,730,221	300,000	29,925,780
	Percentage	93.2%	5.8%	1.0%	100%
9	Number of Votes	23,526,985	1,730,221	4,668,574	29,925,780
	Percentage	78.6%	5.8%	15.6%	100%
10	Number of Votes	28,029,875	1,176,619	719,286	29,925,780
	Percentage	93.7%	3.9%	2.4%	100%
11	Number of Votes	28,646,590	458,830	820,360	29,925,780
	Percentage	95.7%	1.5%	2.8%	100%

Yours sincerely,
Uranium Exploration Australia Limited



Kevin Lynn
Company Secretary