



# UXA Resources Limited

ABN 65 112 714 397

26 September 2011

## **ASX Announcement**

### **For Immediate Update**

#### **Results of General Meeting of Members**

UXA Resources Limited advise that, at the General Meeting of Members held on 26 September 2011, members approved the resolutions set out in the Notice of Meeting on a show of hands.

Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the General Meeting of Members by all proxies validly appointed and the manner in which those appointments specified that the proxies vote.

Graham Seppelt  
Company Secretary

#### Contacts:

Telephone: 0419 035 297  
Fax: (08) 8339 7909  
Email: [seppelt@bold.net.au](mailto:seppelt@bold.net.au)

## UXA Resources Limited General Meeting Results

Monday 26 September 2011

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

	Manner in which the Securityholder directed the proxy to vote (at the proxy close)					
	Votes:	For	Against	Abstaining	Discretionary	
Resolution and method of decision, on a show of hands (S) or poll (P)						<b>RESULT</b>
<b>Resolution 1 Ratification of an Issue of Shares under Placement made on 20 October 2010</b>	<b>S</b>	34,995,490	1,036,944	149,593	3,325,087	Carried
<b>Resolution 2 Ratification of an Issue of Shares under Placement made on 21 April 2011</b>	<b>S</b>	34,995,490	1,036,944	149,593	3,325,087	Carried
<b>Resolution 3 Ratification of an Issue of Shares under Placement made on 6 May 2011</b>	<b>S</b>	34,995,490	1,036,944	149,593	3,325,087	Carried
<b>Resolution 4 Ratification of an Issue of Options as per Engagement Agreement – Capital Raising</b>	<b>S</b>	35,125,585	994,617	61,825	3,325,087	Carried
<b>Resolution 5 Approval of Proposed Share Placement</b>	<b>S</b>	34,635,190	1,441,117	254,120	1,441,117	Carried