



Uranium Exploration Australia Limited

ABN 65 112 714 397

18 November 2010

ASX Announcement

For Immediate Update

Amendment to Results of Annual General Meeting

Uranium Exploration Australia Limited advise that, at the Annual General Meeting held on 18 November 2010, members approved the resolutions set out in the Notice of Meeting on a show of hands.

The previous announcement used words in the Resolutions summary which were not correct. This has now been corrected in the below table.

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

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Company Secretary

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Uranium Exploration Australia Limited Annual General Meeting Results

Thursday 18 November 2010

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)

RESULT

Resolution 1 Adoption of the remuneration Report	S	7,124,637	606,960	409,126	4,375,242	Carried
Resolution 2 Re-Election of Mr I Mutton as a director	S	7,462,793	505,930	172,000	4,375,242	Carried
Resolution 3 Re-election of Mr S Gemell as a director	S	7,795,993	172,730	172,000	4,375,242	Carried
Resolution 4 Ratification of Options Issue to Employees	S	3,026,088	605,147	4,534,288	4,333,442	Carried
Resolution 5 Approval of the Employee Share Options Plan	S	3,266,003	588,147	152,000	4,319,242	Carried
Resolution 6 Ratification of issue of Options under engagement - capital raising	S	2,989,588	542,247	4,664,888	4,319,242	Carried
Resolution 7 Change of Company Name	S	7,590,793	235,700	370,230	4,319,242	Carried
Resolution 8 Ratification of issue of shares under placement	S	2,963,047	684,388	4,549,288	4,319,242	Carried
Resolution 9 Approval of future share placement	S	7,457,505	739,218	0	4,319,242	Carried