

URANIO

L I M I T E D

23 June 2008

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
Sydney NSW 2000

By E-Lodgement

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolution put to the General Meeting of Uranio Limited held on 23 June 2008 were passed on a show of hands:

Resolution 1: Grant of Options to Managing Director Dr Robert Wrixon

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to resolution passed by members of Uranio Limited at its General Meeting held on 23 June 2008.

Resolution Number	Resolution 1
Decided by a show of hands (S) or poll (P)	S
Total number of proxy votes exercisable by proxies validly appointed	17,573,129
Total number of proxy votes in respect of which the appointments specified that:	
The proxy is to vote for the resolution.	17,423,129
The proxy is to vote against the resolution.	25,000
The proxy is to abstain on the resolution.	-
The proxy may vote at the proxy's discretion.	125,000
Total votes cast on a poll in favour of the resolution.	N/A
Total votes cast on a poll against the resolution.	N/A
Total votes cast on a poll abstaining on the resolution.	N/A
Total votes exercisable by proxies which were not cast.	N/A

For and on behalf of the Board



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