

# U R A N I O

L I M I T E D

26 November 2008

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

**By E-Lodgement**

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to the Annual General Meeting of Uranio Limited held on 26 November 2008 were passed on a show of hands:

*Resolution 1: Adoption of Remuneration Report (Non-binding)*

*Resolution 2: Re-election of Mr David Riekie*

In accordance with section 251AA of the Corporations Act 2001, the following information is provided to Australian Stock Exchange Limited in relation to the resolutions passed by members of Uranio Limited at its Annual General Meeting held on 26 November 2008.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	17,653,779	17,653,779
Total number of proxy votes in respect of which the appointments specified that:		
The proxy is to vote for the resolution.	17,438,779	17,478,779
The proxy is to vote against the resolution.	10,000	-
The proxy is to abstain on the resolution.	30,000	-
The proxy may vote at the proxy's discretion.	175,000	175,000
Total votes cast on a poll in favour of the resolution.	N/A	N/A
Total votes cast on a poll against the resolution.	N/A	N/A
Total votes cast on a poll abstaining on the resolution.	N/A	N/A
Total votes exercisable by proxies which were not cast.	N/A	N/A

For and on behalf of the Board



**Phil Warren**  
 Company Secretary

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