



27 November 2008

The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

**RESULTS OF ANNUAL GENERAL MEETING**

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 27 November 2008.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ranko Matic", is written over a light blue horizontal line.

Ranko Matic  
Company Secretary

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WHITE CANYON URANIUM LIMITED

DISCLOSURE OF PROXY VOTES

The following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by the members at the Annual General Meeting held on 27 November 2008.

	Resolution 1 Re-election of Richard Sciano as a Director	Resolution 2 Re- election of Kelly Shumway as a Director	Resolution 3 Re- election of Melvin Swanson as a Director	Resolution 4 Adoption of the Remuneration Report
Decided by a show of hands (S) or a poll (P)	S	S	S	S
Total number of proxy votes in respect of which the appointments specified that:				
- the proxy is a vote for the resolution	50,075,525	50,075,525	50,075,525	50,013,000
- the proxy is a vote against the resolution	-	-	-	7,775
- the proxy may vote at the proxy's discretion	58,802,832	58,802,832	58,802,832	58,802,832
- abstentions	-	-	-	54,750
<b>Result</b>	<b>CARRIED</b>	<b>CARRIED</b>	<b>CARRIED</b>	<b>CARRIED</b>

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