



UNITED URANIUM
LIMITED

ACN 123 920 990

15 September 2014

ASX Announcement

Results of 2014 Annual General Meeting

The Directors of United Uranium Limited are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting and detailed in the notice of meeting lodged with the ASX were passed by a show of hands, without amendment.

As required by Section 251AA (2) of the Corporations Act and ASX Listing Rule 3.13.2, the following results are provided with respect to each resolution put to the members at the Annual General Meeting. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

	For	Against	Abstain	Discretionary	Total
Resolution 1					
Adoption of Remuneration Report	13,689,365	-	4,199,500	-	17,888,865
Resolution 2					
Re-election of Director . Mr Eric Kong	17,689,365	-	199,500	-	17,888,865
Resolution 3					
Approval of 10% Placement Capacity	17,801,365	47,500	40,000	-	17,888,865
Resolution 4					
Change to Nature and Scale of Activities	17,801,365	47,500	40,000	-	17,888,865
Resolution 5					
Consolidation of Capital	17,801,365	47,500	40,000	-	17,888,865
Resolution 6					
Capital Raising	17,801,365	47,500	40,000	-	17,888,865
Resolution 7					
Change of Company Name	17,841,365	47,500	-	-	17,888,865

Following shareholder approval of the Resolutions above, the securities of United Uranium Limited will remain suspended pending compliance with Chapters 1 and 2 of the Listing Rules as previously disclosed by the Company on ASX.

Yours sincerely,

Cecilia Chiu
Company Secretary

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