



15 November 2007

Australian Stock Exchange
Company Announcement Office

RE: ANNUAL GENERAL MEETING – 15 NOVEMBER 2007

Dear Sir / Madam

Please find attached Disclosure of Proxy Votes in relation to the Company's Annual General Meeting held today at the Company's offices at Level 6, 50 Grenfell Street, Adelaide at 4.00pm.

Yours faithfully

A handwritten signature in black ink, appearing to read "LR Curyer". The signature is written in a cursive, flowing style.

Leigh Curyer
Company Secretary

Uranium Equities Limited

Annual General Meeting – 15 November 2007

Disclosure of Proxy Votes

In accordance with Section 251AA of the Corporations Act, the following information is provided to the Australian Stock Exchange Limited in relation to the resolutions passed by members of Uranium Equities Limited at the Annual General Meeting on 15 November 2007:

Resolution Number	Resolution 1 Remuneration Report	Resolution 2 Re-Election of Mr Timothy Goyder
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	29,075,325	29,075,325
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	25,074,139	29,050,325
- the proxy is to vote against the resolution	3,963,644	25,000
- the proxy is to abstain on the resolution	37,542	-
- the proxy may vote at the proxy's discretion	-	-

Resolution Number	Resolution 3 Re-election of Mr David Brunt	Resolution 4 Issue of Options to Mr Anthony Kiernan
Decided by show of hands (S) or poll (P)	S	S
Total number of proxy votes exercisable by proxies validly appointed	29,075,325	29,075,325
Total number of proxy votes in respect of which the appointments specified that:		
- the proxy is to vote for the resolution	28,747,715	24,996,703
- the proxy is to vote against the resolution	327,610	4,017,550
- the proxy is to abstain on the resolution	-	61,072
- the proxy may vote at the proxy's discretion	-	-

Leigh Curyer
 Company Secretary
 Uranium Equities Limited
 15 November 2007