

21 March 2014

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza,
2 The Esplanade
PERTH WA 6000

RESULTS OF GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Enterprise Uranium Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 21 March 2014.

Listed below is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain
1. Ratification of Prior Share Issue	33,063,466	500,368	90,000	-
2. Approval of Issue of Shares	33,063,466	500,368	90,000	-

Yours sincerely



Damian Delaney
Company Secretary