

21 November 2013

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

2013 ANNUAL 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 Annual General Meeting of the Company held on 21 November 2013.

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

Resolution	For	Against	Chairman's Discretion	Abstain
1. Adoption of the Remuneration Report	19,983,940	511,268	10,000	2,415,000
2. Election of Michael Atkins as a Director	22,412,995	496,768	10,445	-
3. Election of Dr Zhen Huang as a Director	22,407,495	502,268	10,445	-
4. Appointment of Auditor	22,413,440	496,768	10,000	-
5. Remuneration of non-executive Directors	19,988,995	505,768	10,445	2,415,000

Yours sincerely



Damian Delaney
Company Secretary

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