



15 October 2012

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

OUTCOME OF GENERAL MEETING

The Directors advise that resolution detailed in the Notice of Meeting of Enterprise Metals Limited was passed by the requisite majority on a show of hands at the General Meeting of the Company held on 15 October 2012.

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

Resolution	For	Against	Open Usable	Open Conditional	Abstain	Excluded
1. Reduction of capital and distribution in specie of Enterprise Uranium Ltd shares	98,575,639	490,000	76,781	Nil	Nil	Nil

Yours sincerely

Dennis Wilkins
Company Secretary