

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