



DIRECTORS

Mr Martin Blakeman
Executive Chairman

Mr Winton Willesee
Non-Executive Director

Mr Eric de Mori
Non-Executive Director

COMPANY SECRETARY

Mr Winton Willesee

PRINCIPAL PLACE OF BUSINESS AND REGISTERED OFFICE

Suite 5 / 2 Centro Avenue
SUBIACO, WA 6008

CONTACT DETAILS

Website: www.nru.com.au
Email: info@nru.com.au

Ph: + 61 (8) 9382 3100
Fax: + 61 (8) 9382 3866

Postal: P.O. Box 668
SUBIACO WA 6904

PROJECTS (WA)

Pells Range
Jailor Bore
Lake Way

PROJECTS (NT)

Quartz Hill
White Lady

25 November 2009

Results of Annual General Meeting

Newera Uranium Limited (ASX: NRU) today held its Annual General Meeting at the offices of RSM Bird Cameron, 8 St Georges Terrace, Perth, W.A.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	15,193,464	48,584	16,000	483,440
2	Re-election of Director – Mr Winton Willesee	15,234,048	nil	16,000	491,440
3	Re-election of Director – Mr Eric de Mori	14,988,780	245,268	16,000	491,440
4	Ratification of prior issue of shares to Cygnet Capital Pty Ltd	14,996,780	253,268	Nil	491,440

Further Information;
Winton Willesee
Company Secretary
Newera Uranium Limited.

newera
uranium
LIMITED