



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

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ASX Release

19 August 2010

Results of Extraordinary General Meeting

Newera Uranium Limited (ASX: NRU) today held an Extraordinary General Meeting of members at Level 1, 2 Ross Place, South Melbourne, VIC 3205.

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	Ratification of Issue of Tranche 1 Shares	3,009,437	49	66,389	1,575,478
2	Issue of Tranche 1 Options	3,008,171	1,704	66,000	1,575,478
3	Issue of Tranche 2 Shares and Options	3,008,171	1,704	66,000	1,575,478
4	Approval for Directors to Participate in Placement	105,511	9,704	3,760,660	775,478
5	Placement of Options to Cygnet Capital Pty Ltd and Subiaco Capital Pty Ltd	3,009,437	49	66,389	1,575,478

For further information;

Winton Willesee
Company Secretary
Newera Uranium Limited.

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