

18 January 2007

Companies Announcements Office  
Newcastle Stock Exchange

### **GENERAL MEETING**

We advise that the resolutions, as set out below and put to the above meeting on 18 January 2007 were carried by a show of hands.

### **ORDINARY BUSINESS**

1. To approve previous issue of 9,934,000 ordinary shares
2. To approve proposed issue of up to 30,000,000 ordinary shares

In respect of each resolution on the notice of meeting, the total number of proxy votes exercisable by all proxies validly appointed were:

<b>Ordinary Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretion</b>
1	35,206,083	0	0	850,000
2	35,206,083	0	0	850,000

Yours faithfully  
**Crossland Uranium Mines Limited**

**Robert Waring**  
Company Secretary