

UNIVERSAL  RESOURCES

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27 November 2009

The Manager
Australian Securities Exchange Limited (ASX)
Electronic Transmission
3 pages

Dear Sir/Madam,

Results of Annual General Meeting

Please be advised that all resolutions put to the Annual General Meeting held today were passed on the show of hands.

Please find attached the disclosure of proxy votes. .

Yours sincerely

D J Kelly
Company Secretary

UNIVERSAL RESOURCES LIMITED

ANNUAL GENERAL MEETING – 27 NOVEMBER 2009

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act, the following information is provided to Australian Securities Exchange Limited in relation to resolutions passed by members of Universal Resources Limited at its Annual General Meeting held on 27 November 2009.

Resolution Number	Resolution 1	Resolution 2	Resolution 3
Decided by a show of hands (S) or poll (P) ¹	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	246,548,820	246,548,820	246,548,820
Total number of proxy votes in respect of which the appointments specifies that:			
- the proxy is to vote for the resolution	214,282,351	215,845,365	215,891,185
- the proxy is to vote against the resolution	2,647,825	1,186,311	1,140,491
- the proxy is to abstain on the resolution	675,000	573,500	573,500
- the proxy may vote at the proxy's discretion	28,943,644	28,943,644	28,943,644
Total votes cast on a poll in favour of the resolution ²			
Total votes cast on a poll against of the resolution ²			
Total votes cast on a poll abstaining on the resolution ²			
Total votes exercisable by proxies which were not cast ²			

Resolution Number	Resolution 4
Decided by a show of hands (S) or poll (P) ¹	S
Total number of proxy votes exercisable by proxies validly appointed	246,548,820
Total number of proxy votes in respect of which the appointments specifies that:	
- the proxy is to vote for the resolution	215,269,628
- the proxy is to vote against the resolution	2,335,548
- the proxy is to abstain on the resolution	0
- the proxy may vote at the proxy's discretion	28,943,644
Total votes cast on a poll in favour of the resolution ²	
Total votes cast on a poll against of the resolution ²	
Total votes cast on a poll abstaining on the resolution ²	
Total votes exercisable by proxies which were not cast ²	

Desmond J Kelly
Company Secretary
UNIVERSAL RESOURCES LIMITED
27 November 2009

¹Indicate whether the resolution was decided on a show of hands or poll.

²Only complete these additional items if the resolution was decided on a poll.