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4 November 2009

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

Dear Sir/Madam,

Results of General Meeting

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

Resolution 1 – Ratification of Issue of Securities

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, pursuant to and in accordance with ASX Listing Rule 7.4, the Company approve and ratify the issue of 100,000,000 fully paid ordinary shares in the capital of the Company at a price of 1.8 cents each on 22 September 2009 to the persons listed in the Explanatory Memorandum accompanying this Notice of Meeting."

Resolution 2 – Approval to Issue Shares

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

"That, in accordance with ASX Listing Rule 7.1 and for all other purposes, Shareholders approve the issue and allotment of up to 120,000,000 ordinary shares at an issue price of 1.8 cents per share, in accordance with the terms of the Explanatory Memorandum accompanying this Notice of Meeting."

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Resolution 3 – Issue of Securities to a Related Party

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

“That, in accordance with ASX Listing Rule 10.11 and for all other purposes, and subject to the approval of Resolution 2, Shareholders approve the issue and allotment of up to 60,000,000 ordinary shares at an issue price of 1.8 cents per share as a part of the total of 120,000,000 ordinary shares to be issued pursuant to Resolution 2 to Tulla Resources Group Pty Limited .”

Please find attached the disclosure of proxy votes. .

Yours sincerely

D J Kelly
Company Secretary

UNIVERSAL RESOURCES LIMITED
GENERAL MEETING – 4 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 General Meeting held on 4 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	163,257,882	163,257,882	163,257,882
Total number of proxy votes in respect of which the appointments specifies that:			
- the proxy is to vote for the resolution	79,393,906	93,449,565	93,053,265
- the proxy is to vote against the resolution	1,045,854	1,108,354	1,495,854
- the proxy is to abstain on the resolution	72,318,159	58,200,000	58,208,800
- the proxy may vote at the proxy's discretion	10,499,963	10,499,963	10,499,963
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
 4 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.

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