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17 July 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 (1)

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 36,765,872 fully paid ordinary shares in the capital of the Company at a price of \$0.008893 each on 17 April 2009 to the person listed in the Explanatory Memorandum accompanying this Notice of Meeting."

Resolution 2 – Ratification of Issue of Securities (2)

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 40,639,163 fully paid ordinary shares in the capital of the Company at a price of \$0.019 each on 2 June 2009 to the person listed in the Explanatory Memorandum accompanying this Notice of Meeting."

Please find attached the disclosure of proxy votes. .

Yours sincerely

D J Kelly
Company Secretary

UNIVERSAL RESOURCES LIMITED

GENERAL MEETING – 17 July 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 17 July 2009.

Resolution Number	Resolution 1	Resolution 2
Decided by a show of hands (S) or poll (P) ¹	S	S
Total number of proxy votes exercisable by proxies validly appointed	72,813,476	72,813,476
Total number of proxy votes in respect of which the appointments specifies that:		
- the proxy is to vote for the resolution	71,899,136	71,974,136
- the proxy is to vote against the resolution	763,340	688,340
- the proxy is to abstain on the resolution	151,000	151,000
- the proxy may vote at the proxy's discretion	-	-
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

17 July 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.