

25 November 2011
NORTCOR\ANNUAL GENERAL MEETING\A010

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

The results of Eclipse Uranium Ltd's Annual General Meeting held on 25 November 2011 are set out in the **attached** Appendix A.

Five (5) of the eight (8) Resolutions were passed – Resolutions 2 and 5 were withdrawn following the resignations of Messrs Smith and Kelly as announced on 16 November 2011 and Resolution 8 regarding the new Constitution was also withdrawn.

Following the appointment of Mr Graeme Allan on 11 November 2011 the Company sought approval for Mr Allan's re-election at the Annual General Meeting. Under the provisions of Section 250R of the Corporations Act a company can seek shareholder approval for the re-election of a director even if not referred to in the Notice of Meeting. The result of the Resolution was based on a show of hands only.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.

A handwritten signature in black ink, appearing to read 'Robert Marusco', is written over a light grey rectangular background.

Robert Marusco
Company Secretary

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
1 Adoption of Remuneration Report (non binding)	Shareholders <u>57,140,493</u> Total Vote For <u>57,140,493</u>	-	-	25,000	PASSED
2 Re-Election of Mr Brett Smith as a Director	-	-	-	-	WITHDRAWN
3 Re-Election of Mr Mark Fogarty as a Director	Chairman 40,000 Shareholders <u>57,100,493</u> Total Vote For <u>57,140,493</u>	-	-	25,000	PASSED
4 Re-Election of Mr Peter Del Fante as a Director	Chairman 40,000 Shareholders <u>57,100,493</u> Total Vote For <u>57,140,493</u>	-	-	25,000	PASSED
5 Re-Election of Mr Paul Kelly as a Director	-	-	-	-	WITHDRAWN
6 Ratification of Prior Issue of Shares	Chairman 40,000 Shareholders <u>57,100,493</u> Total Vote For <u>57,140,493</u>	-	-	25,000	PASSED
7 Appointment of Auditor	Chairman 40,000 Shareholders <u>57,100,493</u> Total Vote For <u>57,140,493</u>	-	-	25,000	PASSED
8 Adoption of New Constitution	-	-	-	-	WITHDRAWN
9 Re-Election of Mr Graeme Allan as a Director	-	-	-	-	PASSED on a show of hands at the Annual General Meeting