

ASX ANNOUNCEMENT



25 June 2012

www.eclipseuranium.com.au

ASX Market Announcements
Company Announcements Office
ASX Limited
SYDNEY NSW 2000

Results of General Meeting of Shareholders

The results of Eclipse Uranium Ltd's General Meeting held on 25 June 2012 are set out in the **attached** Appendix A.

The eight (8) Resolutions were passed unanimously on a show of hands.

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 General Meeting.

A handwritten signature in black ink, appearing to read "R. Marusco", is written over a horizontal line.

Robert Marusco
Company Secretary

BOARD

Graeme Allen
Chairman

Emilio Pietro Del Fante
Executive Director

David Sanders
Non-Executive Director

COMPANY SECRETARY

Robert Marusco

REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

309 Pier Street
Perth WA 6000

COMMUNICATION DETAILS

Telephone: +61 8 9200 4963
Facsimile: +61 8 92004964

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

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Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Discretionary	Abstain	
1 Ratification of issue of Shares pursuant to a Placement	79,788,875	15,000	3,868,456	916,664	PASSED
2 Ratification of issue of Options pursuant to a Placement	79,788,875	15,000	3,868,456	916,664	PASSED
3 Approval of issue of Shares pursuant to a Placement	80,538,873	15,000	4,035,122	-	PASSED
4 Approval of issue of Options pursuant to a Placement	80,538,873	15,000	4,035,122	-	PASSED
5 Approval of issue of Options for Corporate Advisory Services	80,538,873	15,000	4,035,122	-	PASSED
6 Approval of issue of Shares for a proposed Capital Raising	80,538,873	15,000	4,035,122	-	PASSED
7 Approval of issue of Options for a proposed Capital Raising	80,538,873	15,000	4,035,122	-	PASSED
8 Approval of Company name change to Eclipse Metals Limited	80,538,873	15,000	4,035,122	-	PASSED