



26 November 2009

The Manager
Announcements
Company Announcements Office
Australian Stock Exchange Limited
PO Box H224 Australia Square
SYDNEY NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

Please find attached the results of resolutions put to the annual general meeting of shareholders of the company on 26 November 2009.

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Ranko Matic", is written over a light blue horizontal line.

Ranko Matic
Company Secretary

For personal use only

WHITE CANYON URANIUM LIMITED

DISCLOSURE OF PROXY VOTES

The following information is provided to the Australian Stock Exchange Limited in relation to resolutions passed by the members at the Annual General Meeting held on 26 November 2009.

	Resolution 1 Adoption of the Remuneration Report	Resolution 2 Re- election of Lewis Cross as a Director	Resolution 3 Re- election of Gregory Burns as a Director	Resolution 4 Approval of Grant of Officer Options to Mr Peter Batten or his Nominee	Resolution 5 Ratification of Blue Jay and Marcy-Look Share Issues	Resolution 6 To Approve the Proposed Cannacord Share Issue	Resolution 7 Approval of Stock Option Plan
Decided by a show of hands (S) or a poll (P)	S	S	S	S	S	S	S
Total number of proxy votes in respect of which the appointments specified that:							
- the proxy is a vote for the resolution	72,386	75,161	75,161	63,442	83,911	83,911	73,442
- the proxy is a vote against the resolution	2,775	-	-	21,719	1,250	1,250	11,719
- abstentions	10,000	10,000	10,000	-	-	-	500,000
- the proxy may vote at the proxy's discretion	11,214,524	11,214,524	11,214,524	11,214,524	11,214,524	11,214,524	10,714,524
Result	CARRIED	CARRIED	CARRIED	CARRIED	CARRIED	CARRIED	CARRIED

For personal use only