



**For Immediate Release**

25 November 2009

Company Announcements Office  
 Australian Securities Exchange  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam,

**EROMANGA URANIUM LIMITED (ERO)  
 RESULTS OF 2009 ANNUAL GENERAL MEETING**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of Eromanga Uranium Limited (**Company**) held today.

The total number of proxy votes exercisable by all proxies validly appointed was 71,780,857.

Details of proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 23 October 2009 are as follows:

1. "That the Remuneration Report required by section 300A of the Corporations Act 2001 (Cth), as contained in the Company's Directors' Report for the year ended 30 June 2009 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
66,796,321	2,235,758	2,478,112	71,510,191	270,666	71,780,857

The resolution was passed on a show of hands as an ordinary resolution.

2. "That Mr E J Vickery, being a director of the Company who retires by rotation pursuant to clause 47.1 of the Company's constitution, and being eligible, is re-elected as a director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
68,196,846	673,999	2,476,512	71,347,357	433,500	71,780,857

The resolution was passed on a show of hands as an ordinary resolution.

3. "That in accordance with sections 157 and 136(2) of the Corporations Act, the name of the Company be changed to 'ERO Mining Limited' and that the Company modify its constitution by substituting all references to 'Eromanga Uranium Limited' with 'ERO Mining Limited', and replacing the words 'Australian Stock Exchange' in clause 104 with 'ASX', with effect from the date details of the Company's registration are modified by the Australian Securities & Investments Commission to reflect the change of name."

<b>FOR</b>	<b>AGAINST</b>	<b>AT DISCRETION OF PROXY</b>	<b>TOTAL VALID AVAILABLE VOTES</b>	<b>ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED</b>	<b>TOTAL PROXIES</b>
67,900,620	868,059	2,484,512	71,253,191	527,666	71,780,857

The resolution was passed on a show of hands as a special resolution.

Yours faithfully

**EROMANGA URANIUM LIMITED**



David W Godfrey  
Company Secretary