

**UEX CORPORATION**  
**(the “Corporation”)**  
**Annual General Meeting of Shareholders**  
**May 21, 2009**

**REPORT OF VOTING RESULTS**

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

Common Shares represented at the meeting:	110,910,058 or 57.64%
Total outstanding Common Shares as at record date:	192,403,052

General Business:

The following matters were approved by the shareholders of the Corporation by show of hands:

1. Election of the following nominees as directors to serve until the next annual election of directors or until their successors are duly elected or appointed:
  - Stephen H. Sorensen
  - Graham C. Thody
  - Colin C. Macdonald
  - Mark P. Eaton
  - Suraj P. Ahuja
  
2. Appointment of KPMG LLP, Chartered Accountants, as auditors until the next annual meeting of the Corporation’s shareholders or until their successors are duly appointed, at a remuneration to be fixed by the Board of Directors.

Special Business:

3. The Corporation withdrew the resolution approving the re-pricing of options granted to various shareholders.

No other non-routine business was transacted at the Annual General Meeting.

Date: June 1, 2009