

UEX CORPORATION
(the "Corporation")

Annual General Meeting of Shareholders
June 21, 2011

REPORT OF VOTING RESULTS

(Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

Common Shares represented at the Meeting:	107,449,298
Total issued and outstanding Common Shares as at Record Date:	203,067,652
Percentage of issued and outstanding Common Shares represented:	52.91%

The following matters were approved by the shareholders of the Corporation by a 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:
 - Suraj P. Ahuja
 - Mark P. Eaton
 - Colin C. Macdonald
 - Emmet McGrath
 - Graham C. Thody
2. Appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation 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.
3. Renewal of the Corporation's incentive stock option plan, as amended, for an additional three years from the date of the Meeting.

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

Date: June 23, 2011.