

23 December 2011

ECLIOCORIANNUAL GENERAL MEETINGVA005A

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### **Results of General Meeting of Shareholders**

The results of Eclipse Uranium Ltd's General Meeting held on 23 December 2011 are set out in the **attached** Appendix A.

The two (2) 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.

Settlement of the acquisition of Central Energy Pty Ltd is scheduled to occur on 4 January 2012.

A handwritten signature in black ink, appearing to read 'R. Marusco', is written over a light grey rectangular background.

**Robert Marusco**  
**Company Secretary**

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>TOTALS</b>	<b>RESULT</b>
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Discretionary</b>		
<b>1</b> Approval of Acquisition of Central Energy Pty Ltd	54,080,000	-	-	35,000	54,115,000	PASSED
<b>2</b> Approval for the Issue of Shares	54,080,000	-	-	35,000	54,115,000	PASSED