MKY Corporation Limited
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4 April 2007

Company Announcements Office
Australian Stock Exchange

Dear Sir / Madam

RESULTS OF GENERAL MEETING

We advise that the resolutions contained in the Notice of General Meeting were approved at the meeting of shareholders held today on a show of hands.

Proxy votes exercisable by all proxies validly appointed were as follows:

		For	Against	Abstain	Proxy Discretion
Resolution 1	Issue of New Class of Shares	17,339,367		25,000	33,600
Resolution 2	Acquisition of Queensland Uranium Pty Ltd	17,364,367			33,600
Resolution 3	Issue of Shares	17,364,367			33,600
Resolution 4	Ratification of Prior Issue of Shares	17,330,767		33,600	33,600

The completion of the acquisition of Queensland Uranium Pty Ltd is subject to satisfaction of contractual conditions precedent that was outlined in the notice of meeting to shareholders.

Yours faithfully

Ian Hobson
Director & Company Secretary