CROSSLAND
Uranium Mines Limited

20 May 2007

Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

RESOLUTIONS RESULTS - ANNUAL GENERAL MEETING OF SHAREHOLDERS

This notice is issued in accordance with ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA and the Company Advises that all resolutions put to the Annual General Meeting held on Friday 18 May 2007 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Adoption of the Remuneration Report

a)	Total proxy votes received	12,482,200
b)	Votes in favour	12,474,200
c)	Votes against	8,000

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 1 – To Re-elect Mr Peter Walker as a Director

a)	Total proxy votes received	12,482,300
b)	Votes in favour	12,482,200
c)	Votes against	Nil

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 2 – To Re-elect Mr Robert Richardson as a Director

a)	Total proxy votes received	12,482,200
b)	Votes in favour	12,482,200
c)	Votes against	Nil

Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Yours sincerely

M K Smartt
Company Secretary