28 September 2007

Company Announcements Office
Australian Securities 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 28 September 2007 were passed on a show of hands. The proxy results for each resolution were:

Resolution 1 – Issue of Options to Geoffrey Eupene

a)	Total proxy votes received	28,897,316
b)	Votes in favour	27,003,751
c)	Votes against	1,842,015
d)	Abstained	51,550

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 – Issue of Options to Robert Cleary

a)	Total proxy votes received	28,897,316
b)	Votes in favour	26,985,751
c)	Votes against	1,860,015
d)	Abstained	51,550

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.

CROSSLAND URANIUM MINES LIMITED
ABN 64 087 595 980
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ADDRESS: Level 10, 80 Arthur St, North Sydney, 2060, NSW, AUSTRALIA

Resolution 3 – Issue of Options to Peter Walker

a)	Total proxy votes received	28,897,316
b)	Votes in favour	22,614,686
c)	Votes against	1,872,015
d)	Abstained	4,410,615

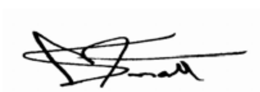
Any votes cast on this resolution by any person or an associate of that person who may have had an interest in the matter were disregarded.

Resolution 4 – Issue of Options to Patrick Elliott

a)	Total proxy votes received	28,897,316
b)	Votes in favour	23,293,352
c)	Votes against	1,860,015
d)	Abstained	3,732,949

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