21 May 2010

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 21 May 2010 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	36,197,435
b)	Votes in favour	35,744,419
c)	Votes against	443,016
d)	Abstained	10,000

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 2 – Re election of Patrick Elliott

a)	Total proxy votes received	36,197,435
b)	Votes in favour	35,979,267
c)	Votes against	213,168
d)	Abstained	5,000

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.

CROSSLAND URANIUM MINES LIMITED
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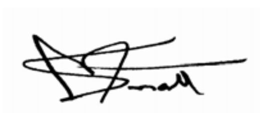
ADDRESS: Level 10, 80 Arthur St, North Sydney, 2060, NSW, AUSTRALIA

Resolution 3 – Re election of Geoffrey Eupene

a)	Total proxy votes received	36,197,435
b)	Votes in favour	26,747,917
c)	Votes against	243,168
d)	Abstained	9,206,350

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