

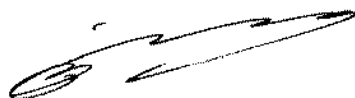
31 January 2007

The Manager
Companies Announcements Office
Australian Stock Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

At the Extraordinary General Meeting of Southern Gold Limited today the following resolution was unanimously passed.

	Proxies			
	For	Against	At discretion of proxy	Abstain
Approval for the issue of shares by Southern Uranium Limited for the purpose of listing on ASX	4,235,681	NIL	559,210	NIL



Michael Billing
Director

Phone: 08 8295 5779