UOG
energy for the future
ACN 115 593 005

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25 November 2008

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

Dear Sir or Madam,

RE: ANNUAL GENERAL MEETING

As required by Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Uranium Oil and Gas Limited advises that all resolutions put at the Company's Annual General Meeting held Thursday 20 November 2008 were passed by a show of hands.

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was:-

Resolution 1 – Remuneration Report

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,072,000	192,036	47,500	427,295

Resolution 2 – Change of Company Name

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
733,500	372,500	150,036	482,795

Resolution 3 – Re-election of Zhukov Pervan

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,133,498	112,000	75,000	418,333

Resolution 4 – Re-election of John Karajas

Proxies FOR	Proxies AGAINST	Proxies ABSTAIN	Proxies DISCRETION
1,052,036	112,000	75,000	499,795

Yours faithfully,

WILLIAM BANNISTER
Managing Director

The information within this report as it relates to geology and mineral resources was compiled by the Managing Director, Mr. William Bannister. He has sufficient experience which is relevant to the style of mineralization and the type of deposit under consideration to qualify as a Competent Person as defined in the 2004 Edition of the "Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves, the JORC Code". Mr. Bannister consents to the inclusion in the report of matters based on information in the form and context which it appears.