RENAISSANCE URANIUM

ASX Announcement

30 November 2012

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today the results of the resolutions put to Shareholders are presented below.

In respect of the resolutions, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

I. The proxy was to vote for the resolution; and
II. The proxy was to vote against the resolution; and
III. The proxy was able to vote at the proxy's discretion; and
IV. The proxy abstained from voting

are set out below for each resolution:

Resolution 1. Adoption of Remuneration Report

That the Remuneration Report for the year ended 30 June 2012 (as set out on pages 14 to 20 of the Directors' Report) is adopted.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	2,418,641	0	1,253,333	59,559,999

Resolution 2. Re-election of Mr Chris Anderson as a Non-Executive Director

That Chris Anderson, who retires in accordance with Rule 36.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	55,978,640	0	1,253,333	6,000,000

Resolution 3. Re-election Mr Andrew Martin as a Non-Executive Director

That Andrew Martin, who retires in accordance with Rule 38.1 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	41,978,640	0	1,253,333	20,000,000

Resolution 4. Ratification of Previous Issue of Shares and Options for Right to Earn-in to EL 3978

That for the purpose of Listing Rule 7.4, and for all other purposes, the issue of 750,000 Shares in the Company at a deemed issue price of $0.066 per Share and the issue of 750,000 Options in the Company to Hiltaba Gold Pty Ltd (Hiltaba), a subsidiary of Stellar Resources Limited (ASX: SRZ), on 30 April 2012 as part of the consideration for the right to earn-in to EL 3978 pursuant to the Cowell Joint Venture Agreement on the terms set out in the Explanatory Memorandum accompanying this Notice, be ratified.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	61,969,640	9,000	1,253,333	0

Resolution 5. Ratification of Previous Issue of Shares to Acquire Eleven Exploration Tenements

That for the purpose of Listing Rule 7.4, and for all other purposes, the issue of 800,000 Shares in the Company at a deemed issue price of $0.05 per Share to Callabonna Uranium Ltd on 31 August 2012 in consideration for the acquisition of ten exploration licences in the Frome Basin of South Australia and one exploration licence located in the northern Gawler Craton of South Australia on the terms set out in the Explanatory Memorandum accompanying this Notice, be ratified.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	61,969,640	9,000	1,253,333	0

Resolution 6. Approval to Issue an Additional 10% of the Issued Capital of the Company over a 12 Month Period Pursuant to Listing Rule 7.1A

That pursuant to and in accordance with Listing Rule 7.1A, and for all other purposes, the shareholders approve the issue of equity securities of up to 10% of the issued capital of the Company (at the time of issue), calculated in accordance with the formula prescribed in Listing Rule 7.1A.2, over a 12 month period from the date of the meeting, at a price not less than that determined pursuant to Listing Rule 7.1A.3 and otherwise on the terms and conditions in the explanatory memorandum (Placement Securities).

The motion was carried as a special resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	61,969,640	9,000	1,253,333	0

Resolution 7. Performance Rights Plan

That the Performance Rights Plan, which is summarised in the attached Explanatory Memorandum (at Schedule 2), be approved and that for the purposes of Listing Rule 7.2 exception 9(b), the issue of Performance Rights under the Performance Rights Plan within three (3) years from the date of this resolution be an exception to Listing Rule 7.1.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	55,969,640	9,000	1,253,333	6,000,000

Resolution 8. Approve the grant of Performance Rights to David Christensen under the Renaissance Uranium Limited Performance Rights Plan

That, subject to Resolution 7 being passed, for the purposes of Section 208(1) of the Corporations Act and Listing Rule 10.14, and for all other purposes, the Shareholders approve the grant to David Christensen (or his nominee) of 840,000 Performance Rights (each to acquire one Share) for nil consideration, and to allot and issue Shares on the vesting and exercise of those Performance Rights, in accordance with the Performance Rights Plan and as set out in the Explanatory Memorandum.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	49,969,640	9,000	1,253,333	12,000,000

Resolution 9. Approve the grant of Performance Rights to Geoffrey McConachy under the Renaissance Uranium Limited Performance Rights Plan

That, subject to Resolution 7 being passed, for the purposes of Section 208(1) of the Corporations Act and Listing Rule 10.14, and for all other purposes, the Shareholders approve the grant to Geoffrey McConachy (or his nominee) of 810,000 Performance Rights (each to acquire one Share) for nil consideration, and to allot and issue Shares on the vesting and exercise of those Performance Rights, in accordance with the Performance Rights Plan and as set out in the Explanatory Memorandum.

The motion was carried as an ordinary resolution on a show of hands.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

Total	For	Against	Discretion	Abstain
63,231,973	55,969,640	9,000	1,253,333	6,000,000

On behalf of the Board

Angelo Gaudio
Company Secretary

BACKGROUND INFORMATION

Renaissance Uranium is an Australian-based company focused on the discovery and development of economically viable deposits containing uranium, gold, copper and associated minerals. Renaissance has an extensive tenement portfolio, holding interests in projects in the key mineral provinces of South Australia and the Northern Territory.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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Managing Director	Company Secretary

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