

17 November 2006

The Manager
Company Announcements
Australian Stock Exchange Limited
Via Electronic Lodgement

Dear Sir/Madam

Results of Annual General Meeting


Newera Uranium Limited (ASX: NRU) today held its Annual General Meeting at The Celtic Club, 48 Ord Street, West Perth, W.A.

All resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Against	Abstain	Proxy Discretion
1	Adoption of Remuneration Report	140,820	nil	nil	nil
2	Re-election of Mark Maine	140,820	nil	nil	nil
3	Re-election of Martin Blakeman	140,820	nil	nil	nil
4	Re-election of Greg Miles	140,820	nil	nil	nil

Yours sincerely



Winton Willesee
Company Secretary
Newera Uranium Limited.