



27th November 2007

**For Immediate Release**

Australian Securities Exchange  
Level 1  
89 King William Street  
ADELAIDE SA 5000

Dear Sir,

*ANNOUNCEMENT TO ASX*  
**EROMANGA URANIUM LIMITED**  
**RESULTS OF AGM**

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, Eromanga Uranium Limited advises that at the Annual General Meeting of the Company held on Tuesday 27 November 2007, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders,

**Financial Statements and Reports**

To receive and consider the Company's financial statements and independent audit report for the year ended 30 June 2007.

**Remuneration Report**

To consider and put to a non-binding vote the following resolution:

"That the Remuneration Report contained in the Directors Report for the period ended 30 June 2007 be adopted."

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
62,129,197	318,300	5,870,498	68,317,995	273,500	68,591,495

The resolution was passed on a show of hands.



**Re-election of Mr R M Kennedy as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That Mr Robert M Kennedy, who retires by rotation pursuant to the constitution of the company and who, being eligible, offers himself for re-election, is re-elected as a director of the company.”

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
62,431,391	161,706	5,832,898	68,425,995	165,500	68,591,495

The resolution was passed on a show of hands.

**Amendment to the Constitution**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That approval be given under and for the purposes of s 136(2) of the Corporations Act 2001, the ASX Listing Rules and for all other purposes, to the modification of the Company’s constitution by removing clause 99 and by replacing clause 100 with the following:

“A notice sent by post is taken to be given 3 days after it is posted. A notice sent by fax, or other electronic means, is taken to be given on the Business Day after it is sent.” “

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
62,269,327	293,670	5,870,498	68,433,495	158,000	68,591,495

The resolution was passed on a show of hands.

Yours Faithfully,

Richard W C Willson  
Company Secretary