



ASX ANNOUNCEMENT

For Immediate Release

25th November 2008

Companies Announcement Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
SYDNEY NSW 1215

Dear Sir/Madam,

EROMANGA URANIUM LIMITED RESULTS OF AGM

Pursuant to the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Eromanga Uranium Limited advises that at the Annual General Meeting of the Company held on Tuesday 25 November 2008, the following resolutions, as set out in the Notice of Meeting, were approved by shareholders.

1. Financial Statements and Reports

To receive and consider the Company's financial statements and independent audit report for the year ended 30 June 2008.

2. Remuneration Report

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

"That the Remuneration Report required by section 300A of the Corporations Act 2001, as contained in the Company's Directors Report for the year ended 30 June 2008 be adopted."

Details of Proxies received:

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN / NO INSTRUCTIONS / OPEN-UNUSABLE / EXCLUDED	TOTAL PROXIES
58,373,442	825,518	1,222,550	60,421,510	69,500	60,491,010

The resolution was passed on a show of hands.

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3. Re-election of Dr K J A Wills as a Director

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

“That Dr K J A Wills being a director of the Company who retires by rotation pursuant to the Company’s constitution and being eligible, 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
58,888,940	83,670	1,220,550	60,193,160	297,850	60,491,010

The resolution was passed on a show of hands.

Yours faithfully

EROMANGA URANIUM LIMITED



David W Godfrey
Company Secretary