



**NEWS RELEASE**  
**(TSX-V Symbol: UBR)**

**URANIUM BAY 2009 ANNUAL GENERAL MEETING**

**Montreal, Quebec, June 29, 2009: Uranium Bay Resources Inc. (TSX-V: UBR)** is pleased to inform its shareholders of what was decided during the Annual General and Special Meeting of Shareholders held, in Montreal, on June 18, 2009.

The first order of business was the election of the following seven (7) persons directors of the Corporation: Ali Abbas Al Hazeem, Noelle Drapeau, Patrick Gagné, Patrick Levasseur, Robert Robitaille, Bernard J. Tourillon and Viv Stuart-Williams.

The second order of business was the appointment of Raymond Chabot Grant Thornton, Chartered Accountants, as auditors of the Corporation for the current financial year.

The third order of business was the adoption of a special resolution authorizing the Corporation to change its name to Uragold Bay Resources Inc. / Ressources de la Baie d'Uragold Inc. The resolution was adopted by a majority of 97.42% (420,697 against).

Therefore, in accordance with the special resolution adopted by shareholders, the Corporation intends to change its name to Uragold Bay Resources Inc. / Ressources de la Baie d'Uragold Inc..

This name is already reserved with Corporations Canada and the Corporation does not intend to change its trading symbol UBR. This change is subject to the approval of the TSX Venture Exchange.

The fourth and final order of business was the adoption of a resolution authorizing a control person to hold up to 30% of all issued and outstanding shares of the Corporation.

Following the meeting, the newly elected directors of the Corporation appointed on June 18, 2009;

- The following persons to be officers of the Corporation: Bernard J. Tourillon, Chairman of the Board, CEO and acting CFO in replacement of Guy Girard and Noëlle Drapeau Corporate Secretary in replacement of Marcel Drapeau;
- The following Independent Directors to be members of the Audit and Remuneration Committee of the Corporation for the ensuing year or until their successors are appointed. Robert Robitaille, Patrick Gagné and Ali Abbas Al-Hazeem, and that Patrick Gagné will act as Chairman of the committee; and,
- The following Directors to be the members of the Technical Committee of the Corporation for the ensuing year or until their successors are appointed. Viv Stuart-Williams, Patrick Levasseur and Bernard J. Tourillon, and that Bernard J Tourillon will act as Chairman of the committee;.

**About Uranium Bay Resources Inc.**

Uranium Bay Resources Inc. is a Canadian based junior resource and exploration company trading under the symbol UBR on the TSX Venture Exchange. The Company has 82,374,367 shares outstanding. The Company holds **100%** of the 314 km<sup>2</sup> **Uskawanis** Uranium property located just south of the Opinaca reservoir.

**For further information contact**

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