

URANERZ ENERGY CORP.  
Form 8-K  
June 16, 2009

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

**June 10, 2009**

Date of Report (Date of earliest event reported)

**URANERZ ENERGY CORPORATION**

(Exact name of registrant as specified in its charter)

**NEVADA**

(State or other jurisdiction of  
incorporation)

**001-32974**

(Commission File Number)

**98-0365605**

(IRS Employer Identification No.)

**1701 East E Street  
PO Box 50850**

**Casper, Wyoming, USA**

(Address of principal executive offices)

**85605**

(Zip Code)

**(307) 265-8900**

Registrant's telephone number, including area code

**NOT APPLICABLE**

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

<input type="checkbox"/>	Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
<input type="checkbox"/>	Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
<input type="checkbox"/>	Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
<input type="checkbox"/>	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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**Item 8.01 Other Events****Results of Annual General Meeting of Shareholders**

On June 10, 2009, Uranerz Energy Corporation held its annual general meeting of shareholders at the Hilton Garden Inn, 1150 N. Poplar Street, Casper, Wyoming 82601 at 9:30 a.m. local time. Shareholders representing 36,503,865 shares or 65.8% of the shares authorized to vote (55,452,387) were present in person or by proxy, representing a quorum for the purposes of the annual meeting. The shareholders approved the following:

<b>Proposal #1 Election of Directors</b>	<b>Voted For</b>	<b>Withheld</b>
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The election of the Nominees to the Company's Board to serve until the Company's 2008 Annual Meeting of Shareholders or until successors are duly elected and qualified:

Glenn Catchpole	36,169,575	334,290
Dennis Higgs	36,204,015	299,850
Gerhard Kirchner	36,208,414	295,451
George Hartman	36,226,459	277,406
Peter Bell	35,980,701	523,164
Paul Saxton	35,975,402	528,463
Arnold J. Dyck	35,902,809	601,056
Richard Holmes	36,264,708	239,157

<b>Proposal #2</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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To ratify the Company's Amended Articles of Incorporation	33,865,280	2,528,761	109,824
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<b>Proposal #3</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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To ratify the Company's Amended 2005 Nonqualified Stock Option Plan	25,515,967	1,237,977	138,832
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<b>Proposal #5</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
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To ratify the appointment of the Company's Independent Registered Public Accounting Firm for the 2009 fiscal year	36,348,923	78,636	76,306
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Proxies were solicited under the proxy statement filed with the Securities and Exchange Commission on April 30, 2009. Each nominee for director was elected, and the Shareholders approved each proposal.

**SIGNATURES**

In accordance with the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

**URANERZ ENERGY CORPORATION**

**DATE: June 16, 2009** By:

/s/ Ben Leboe

**Ben Leboe**

**Chief Financial Officer and Secretary**

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