

UR-ENERGY INC
Form 6-K
April 29, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

Under the Securities Exchange Act of 1934

For the month of **April 2013**

Commission File No.: **001-33905**

UR-ENERGY INC.

(Translation of the registrant's name into English)

10758 W Centennial Road, Suite 200

Littleton, Colorado 80127

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

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Form 20-F ☐ Form 40-F ☒

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): ☐

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): ☐

Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ☐ No ☒

UR-ENERGY INC.

Voting Results
(Section 11.3 of National Instrument 51-102)

This report describes the matters voted upon and the outcome of the votes at the Annual and Special Meeting of Shareholders of Ur-Energy Inc. (the “Corporation” or “Ur-Energy”) held on Thursday April 25, 2013. The scrutineer’s report recorded 273 shareholders in person or by proxy at the Annual and Special Meeting of Shareholders representing 58,940,823 common shares (or 48.56% of the issued and outstanding common shares).

Matter	Outcome of Vote
1. Appointment of Auditors	
PricewaterhouseCoopers LLP were reappointed as auditors of the Corporation to hold office until the next annual meeting of Shareholders or until their successors are appointed, and the directors were authorized to fix the remuneration of the auditors.	Carried by a majority of the 58,940,823 votes represented in person and by proxy voting on the resolution to appoint the auditors, on a show of hands.
2. Election of Directors	
The following nominees were elected as Directors of the Corporation to hold office until the next annual meeting or until their successors are elected or appointed:	93.64%
	97.28%
W. William Boberg	96.57%
James M. Franklin	96.47%
Wayne W. Heili	
Jeffrey T. Klenda	95.33%
Paul Macdonell	
Thomas Parker	

97.28%

Additionally, 27,740,876 votes were not voted.

3. **Restricted Share Unit Plan Resolution**

A resolution ratifying, confirming and authorizing the Ur-Energy Inc. Amended Restricted Share Unit Plan was approved.

Approved by a majority of the votes represented in person and by proxy on a ballot with 25,986,787 voting for the resolution and 2,036,722 voting against the resolution, after the exclusion of the votes of 3,174,438 common shares held by certain insiders of the Corporation. Additionally, 27,740,876 votes were not voted.

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Littleton, Colorado, April 29, 2013.

UR-ENERGY INC.

By: /s/ Penne A. Goplerud

Penne A. Goplerud

Corporate Secretary, Ur-Energy Inc.

SIGNATURES

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

UR-ENERGY INC.

Date: April 29, 2013 By: /s/ Roger Smith
Roger Smith, Chief Financial Officer