

## URANIUM RESOURCES, INC.

### **NOMINATING AND CORPORATE GOVERNANCE COMMITTEE CHARTER**

#### **Purpose**

The purpose of the Nominating and Corporate Governance Committee (the “Committee”) of Uranium Resources, Inc. (the “Company”) is to recommend to the Board of Directors of the Company (the “Board”) director nominees for the annual meeting of stockholders, to identify and recommend candidates to fill vacancies occurring between annual stockholder meetings and to oversee all aspects of corporate governance of the Company.

The Committee shall have the authority to undertake the specific duties and responsibilities described hereinafter and the authority to undertake such other duties as are assigned by law, the Company’s charter or bylaws or by the Board.

#### **Specified Duties**

The Committee shall be responsible for:

- (1) Making recommendations to the Board regarding the size and composition of the Board;
- (2) Establishing procedures for the nomination process;
- (3) Screening and recommending candidates for election to the Board;
- (4) Developing and recommending to the Board criteria to identify and evaluate prospective candidates for the Board;
- (5) Reviewing annually and making recommendations to the Board regarding the status of directors;
- (6) Establishing and administering a periodic assessment procedure relating to the performance of both the Board as a whole and its individual members;
- (7) Reviewing the composition of each committee and presenting recommendations for committee memberships to the Board as needed;
- (8) Reviewing the compensation paid to non-employee directors for annual retainers (including Board and committee Chairpersons) and meeting fees, if any, and making recommendations to the Board for any adjustments;
- (9) Overseeing all aspects of the Company’s corporate governance functions on behalf of the Board;

- (10) Making recommendations to the Board regarding corporate governance issues;
- (11) Supporting plans or programs for the continuing education of directors;
- (12) Periodically reviewing and assessing the Company's corporate governance guidelines and their application, and recommending any changes deemed appropriate to the Board for its consideration; and
- (13) Overseeing and reviewing the processes and procedures used by the Company to provide information to the Board and its committees, considering, among other factors, the reporting channels through which the Board and its committees receive information and the level of access to outside advisors where necessary or appropriate, as well as the procedures for providing accurate, relevant and appropriately detailed information to the Board and its committees on a timely basis.

### **Membership**

The Committee shall consist of at least two independent members of the Board. The members shall be appointed by action of the Board and shall serve at the discretion of the Board and for such terms as the Board shall determine. Each Committee member shall satisfy the "independence" requirements of The NASDAQ Global Market and the Securities and Exchange Commission, as they may be amended from time to time. The Committee may designate one of the members of the Committee to serve as the Chairperson of the Committee.

### **Meetings and Procedures**

1. The Committee shall meet at least two times in each year and more frequently as the Committee in its discretion deems desirable.

2. The Chairperson of the Committee will, in consultation with the other members of the Committee, be responsible for calling meetings of the Committee, establishing an agenda and supervising the conduct thereof.

3. The Committee is governed by the same rules regarding meetings (including meetings by means of conference telephone or similar communications equipment), action without meetings, notice, waiver of notice and quorum and voting requirements as are applicable to the Board.

4. Minutes of each meeting will be kept and distributed to each member of the Committee, members of the Board who are not members of the Committee and the Secretary of the Company.

5. The Committee shall have the authority to establish its own rules and procedures consistent with the Company's bylaws for notice and conduct of its meetings.

6. All non-management directors that are not members of the Committee may attend meetings of the Committee but may not vote. Additionally, the Committee may invite to its

meetings any director, officers of the corporation and such other persons as it deems appropriate in order to carry out its responsibilities. The Committee may also exclude from its meetings any persons it deems appropriate in order to carry out its responsibilities.

### **Other Responsibilities and Powers**

1. The Committee shall evaluate its performance on an annual basis and provide any written material with respect to such evaluation to the Board, including any recommendations for changes in procedures or policies governing the Committee.

2. The Committee shall report to the Board from time to time, or whenever it shall be called upon to do so.

3. The Committee shall have the sole authority, and shall have appropriate funding from the Company, to retain such outside consultants, experts and other advisors as it determines appropriate to assist it in the performance of its functions.

4. The Committee may conduct or authorize investigations into any matters relating to the purposes, duties or responsibilities of the Committee.

Nothing in this charter is intended to preclude or impair the protection provided in Section 141(e) of the General Corporation Law of the State of Delaware for good faith reliance by members of the Committee on reports or other information provided by others.

Last updated on July 30, 2013.