



UCW Limited (ASX:UCW)  
ACN 108 962 152  
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Sydney NSW 2000  
P: 9112 4540  
UCWlimited.com.au

20 November 2020

The Manager  
Market Announcements Platform  
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By electronic lodgment

**Results of 2020 Annual General Meeting**

The directors of UCW Limited (**UCW**) are pleased to advise that shareholders of UCW passed all of the resolutions set out in the Notice of Annual General Meeting at the 2020 Annual General Meeting (**AGM**) on a poll.

As required by Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, a summary of the proxy votes received in relation to each resolution put to shareholders at the AGM is attached.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Lyndon Catzel', written over a white background.

**Lyndon Catzel**  
Company Secretary

# Disclosure of Proxy Votes

## UCW Limited

Annual General Meeting  
Friday, 20 November 2020



**AUTOMIC**  
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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	20,871,157	20,852,813 99.91%	18,344 0.09%	79,219	0 0.00%	20,852,813 99.91%	18,344 0.09%	79,219
2 Re-election of Gary Burg as Director	P	66,714,868	66,714,868 100.00%	0 0.00%	20,450	0 0.00%	67,966,542 100.00%	0 0.00%	20,450
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	66,714,868	59,436,169 89.09%	7,278,699 10.91%	20,450	0 0.00%	60,687,843 89.29%	7,278,699 10.71%	20,450
4 Approval of Minor Amendments to Terms of Existing Performance Rights	P	57,885,318	57,846,524 99.93%	38,794 0.07%	0	0 0.00%	59,098,198 99.93%	38,794 0.07%	0
5 Approval of Issue of Performance Rights to Adam Davis, Director of the Company	P	21,741,607	21,702,813 99.82%	38,794 0.18%	58,769	0 0.00%	21,702,813 99.82%	38,794 0.18%	58,769
6 Change of Company Name	P	66,714,868	66,714,868 100.00%	0 0.00%	20,450	0 0.00%	67,966,542 100.00%	0 0.00%	20,450

