



UCW Limited (ASX:UCW)
ACN 108 962 152
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27 November 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By Electronic Lodgement

Dear Sirs

Results of the 2015 Annual General Meeting

The Board of UCW Limited (ACN 108 962 152) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Annual General Meeting dated 28 October 2015 (apart from Resolutions 4, 5 and 6, as they were withdrawn) at the 2015 Annual General Meeting held on 27 November 2015 at 2:00pm (AEDT) on a show of hands.

Prior to the AGM taking place, the Board decided to withdraw Resolutions 4, 5 and 6. On 17 November 2015, the Company announced that the Board had decided to withdraw the offer pursuant to the Prospectus dated 15 September 2015, to be read together with the Supplementary Prospectus dated 29 September 2015. Subsequently, the Board resolved to withdraw Resolutions 4, 5 and 6 of the Notice of 2015 Annual General Meeting. Accordingly, Resolutions 4, 5 and 6 were withdrawn and were not read, nor put to shareholders.

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	276,025	1,047	0	28,854,167
2. Re-Election of Mr Michael Pollak as Director	29,130,402	837	0	0
3. ASX Listing Rule 7.1A Approval of Future Issue of Securities	29,130,697	542	0	0
4. Related Party Approval of Future Issue of Shares to Adam Davis	11,214,030	542	0	17,916,667
5. Related Party Approval of Future Issue of Shares to Peter Mobbs	24,443,197	542	0	4,687,500

Resolution	In favour	Against	Abstain	Excluded
6. Related Party Approval of Future Issue of Shares to Jonathan Pager	29,130,697	332	0	0

For any questions, please contact the undersigned on +61 2 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary