



UCW Limited (ASX:UCW)
ACN 108 962 152
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7 September 2015

Dear Sirs

Results of 2015 Extraordinary 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 Notice of Extraordinary General Meeting dated 6 August 2015 at the 2015 Extraordinary General Meeting held today at 10:00am (AEST) on a show of hands.

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

Resolutions	In favour	Against	Abstain	Excluded
1. Consolidation of Capital	147,533,881	18,478	0	0
2. Approval of Change to Nature and Scale of Activities	147,535,613	16,218	528	0
3. Approval of Future Issue of Consideration Shares to Mr Matthew David Smith and Ms Margaret Elizabeth Armstrong	147,535,373	16,986	0	0
4. Approval of Future Issue of New Shares Pursuant to Capital Raising	147,535,613	16,218	528	0

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary