



The Manager
 Market Announcements Office
 ASX Limited
 4th Floor, 20 Bridge Street
 Sydney NSW 2000

15 November 2013

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

All resolutions put to the annual general meeting of shareholders held today were passed on a show of hands. In accordance with section 251AA of the Corporations Act 2001 we advise that proxy votes were received as below. No other resolutions other than those referred were put to the meeting.

RESOLUTION	FOR	AGAINST	ABSTAIN	PROXY DISCRETION BOARD	TOTAL
1 Approval of issue of Shares to The Clothing Group Limited	31,444,621	108,200	0	2002	31,554,823
2 Adoption of Remuneration Report	10,940,230	414,720	59,000	217,654	11,631,604
3 Election of Director – Mr Montgomery Grant	31,199,419	132,000	750	222,654	31,554,823
4 Retirement by rotation and re-election of Director – Mr Richard Lowry	31,181,779	147,390	3,000	222,654	31,554,823

UnderCoverWear Limited
 ACN 108 962 152