

4 November 2016

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgment

Dear Sirs

Results of 2016 Annual General Meeting

The directors of UCW Limited (**Company**) are pleased to advise that shareholders of the Company passed all resolutions outlined in the Notice of Annual General Meeting, dated 29 September 2016, at the 2016 Annual General Meeting held today at 10:30am (AEDT) on a show of hands.

A summary of the proxy votes (representing 51.8% of the total issued shares of the Company) received for each resolution is as follows:

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	4,123,333	-	-	149,583,334
2. Re-election of Mr Peter Mobbs as Director	153,706,667	-	-	-
3. Re-election of Mr Jonathan Pager as Director	153,706,667	-	-	-
4. ASX Listing Rule 7.1A approval of future issue of securities	153,706,667	-	-	-
5. Adoption of Employee Option Plan	10,373,333	-	-	143,333,334

For any questions, please contact the undersigned on (02) 9112 4540.

Yours faithfully



Lyndon Catzel
Company Secretary