



UCW Limited (ASX:UCW)
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5 November 2021

The Manager
Market Announcements Platform
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By electronic lodgment

Results of FY2021 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 FY2021 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 in a cursive style.

Lyndon Catzel
Company Secretary

Disclosure of Proxy Votes

UCW Limited

Annual General Meeting

Friday, 05 November 2021



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	20,836,976	20,806,758 99.85%	30,218 0.15%	0	0 0.00%	20,806,758 99.85%	30,218 0.15%	0
2 Re-election of Jonathan Pager as Director	P	67,978,523	67,978,483 100.00%	40 0.00%	0	0 0.00%	67,978,483 100.00%	40 0.00%	0
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	67,976,023	60,697,284 89.29%	7,278,739 10.71%	2,500	0 0.00%	60,697,284 89.29%	7,278,739 10.71%	2,500
4 Approval of Issue of Performance Rights to Adam Davis, Director of the Company	P	21,686,976	21,434,708 98.84%	252,268 1.16%	0	0 0.00%	21,434,708 98.84%	252,268 1.16%	0

