

9 November 2017

The Manager
Company Announcements
Australian Securities Exchange

By electronic lodgment

Results of 2017 Annual General Meeting

The directors of UCW Limited (**UCW or the Company**) are pleased to advise that shareholders of the Company passed all of the resolutions set out in the Notice of Annual General Meeting at the 2017 Annual General Meeting on a show of hands.

As required by section 251AA(2) of the Corporations Act 2001, a summary of the proxy votes received for each resolution is provided below:

Resolution	For	Against	Discretionary	Abstain
1. Adoption of remuneration report	10,259,801	90,010	-	-
2. Re-election of Gary Burg as Director	189,421,501	5,200	5,107,020	-
3. Approval of future issue of securities	189,336,691	75,010	5,107,020	15,000
4. Ratification of prior issue of securities	189,351,661	75,010	5,107,020	30
5. Consolidation of capital	184,442,390	4,983,675	5,107,626	30
6. Appointment of auditor	189,421,095	5,000	5,107,626	-

Yours faithfully



Lyndon Catzel
Company Secretary