



UCW Limited (ASX:UCW)
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8 November 2019

The Manager
Market Announcements Platform
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By electronic lodgment

Results of 2019 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 2019 Annual General Meeting (**AGM**) on a show of hands.

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 over a white background.

Lyndon Catzel
Company Secretary

Disclosure of Proxy Votes

UCW Limited

Annual General Meeting
Friday, 08 November 2019



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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	S	20,702,021	20,683,512	18,509	0	0	n/a	n/a	n/a
2 Re-election of Peter Mobbs as Director	S	64,466,860	64,466,750	110	4,326,206	0	n/a	n/a	n/a
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	S	68,793,011	61,514,202	7,278,809	55	0	n/a	n/a	n/a
4 Ratification of Prior Issue of Shares	S	68,126,345	68,126,235	110	55	0	n/a	n/a	n/a
5 Adoption of Employee Option Plan	S	21,952,021	21,911,573	40,448	0	0	n/a	n/a	n/a
6 Approval of Issue of Performance Rights to Adam Davis, Director of the Company	S	60,743,011	60,702,563	40,448	50,055	0	n/a	n/a	n/a

