

9 November 2018

The Manager  
 Company Announcements  
 Australian Securities Exchange

By electronic lodgment

**Results of 2018 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 2018 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 provided below:

Resolution	For	Against	Discretionary	Abstain	Resolution Result
Adoption of remuneration report	6,759,380 99.71%	19,344 0.29%	-	-	Carried
Re-election of Mr Jonathan Pager as Director	49,059,029 100.00%	1,000 0.00%	-	22,574	Carried
Approval of future issue of securities	49,081,603 100.00%	1,000 0.00%	-	-	Carried
Ratification of prior issue of securities	49,081,603 100.00%	1,000 0.00%	-	-	Carried
Issue of issue of Performance Rights to Mr Adam Davis	39,154,598 97.98%	806,111 2.02%	-	21,994	Carried

Yours faithfully



**Lyndon Catzel**  
 Company Secretary