



UCW Limited (ASX:UCW)
ACN 108 962 152
Level 5, 137-139 Bathurst Street
Sydney NSW 2000
P: 02 8072 1400
F: 02 9283 1970
UCWLimited.com.au

27 November 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By Electronic Lodgement

Dear Sirs

Results of the 2014 Annual General Meeting

The Board of UCW Limited (ACN 108 962 152) (**Company**) is pleased to advise that shareholders of the Company **passed all Resolutions** (outlined in the table below) in the Notice of Annual General Meeting dated 28 October 2015 at the 2014 Annual General Meeting held on 27 November 2015 at 1:45pm (AEDT) on a show of hands.

A summary of the total number of proxy votes is as follows:

Resolution	In favour	Against	Abstain	Excluded
1. Adoption of Remuneration Report	11,088,025	542	0	0

For any questions, please contact the undersigned on +61 2 8072 1400.

Yours faithfully

Andrew Whitten
Company Secretary