



UCW Limited (ASX:UCW)
ACN 108 962 152
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29 February 2016

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

By electronic lodgement

Dear Sirs

Results of 2016 Extraordinary 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 Notice of Extraordinary General Meeting dated 29 January 2016 at the 2016 Extraordinary General Meeting held today at 10:00am (AEDT) on a show of hands.

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

Resolutions	In favour	Against	Abstain	Excluded
1. Approval of Change to Nature and Scale of Activities	7,127,959	505	0	0
2. Approval of Future Issue of Consideration Shares and Consideration Options to Mr Matthew David Smith and Ms Margaret Elizabeth Armstrong (or their nominees)	7,127,827	637	0	0
3. Approval of Future Issue of New Shares and New Options Pursuant to Capital Raising	7,127,959	505	0	0
4. Acquisition of Relevant Interest	7,127,959	505	0	0
5. Related Party Approval of Future Issue of Shares and Options to Mr Adam Davis	7,127,827	637	0	0
6. Related Party Approval of Future Issue of Shares and Options to Mr Peter Mobbs	7,127,827	637	0	0
7. Related Party Approval of Future Issue of Shares and Options to Mr Jonathan Pager	7,127,827	637	0	0
8. Related Party Approval of Future Issue of Shares and Options to Global UCW and Global UCW Unit Trust	7,127,827	637	0	0
9. Election of Mr Gary Burg as Director	7,127,827	637	0	0

If you have any queries, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Whitten', with a stylized flourish at the end.

Andrew Whitten
Company Secretary