



Uscom

ASX ANNOUNCEMENT

Results of 2018 Annual General Meeting

28 November 2018

At the Annual General Meeting of Uscom Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	For	Against	Open at Chairman's discretion	Abstain
1. Remuneration Report	42,348,533	885,243	6,905,170	89,255
2. Re-election of Christian Bernecker	66,561,510	515,879	6,905,170	60,000
3. Re-election of Brett Crowley	66,611,510	465,879	6,905,170	60,000
4. Ratification of Private Placement of Shares on 21 December 2017	62,352,147	465,333	7,307,716	10,000
5. Grant of Share Rights to Executive Chairman Rob Phillips	43,050,992	515,984	6,905,170	23,570,413
6. Additional share issue capacity under listing rule 7.1A	66,324,245	400,598	7,307,716	10,000

Brett Crowley
Company Secretary