



**Uscom**

**ASX ANNOUNCEMENT**

## **Results of 2019 Annual General Meeting**

16 October 2019

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:

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open at Chairman's discretion</b>	<b>Abstain</b>
1. Remuneration Report	43,687,898	538,006	6,309,476	131,255
2. Re-election of Christian Bernecker	65,886,511	2,197,317	6,309,476	82,689
3. Ratification of Private Placement of Shares on 14 January 2019	66,116,781	364,787	6,309,476	66,484
4. Ratification of Private Placement of Shares on 10 July 2019	65,914,296	567,272	6,309,476	66,484
5. Grant of Share Rights to Executive Chairman Rob Phillips	44,096,088	567,271	6,309,476	23,503,158
6. Additional share issue capacity under listing rule 7.1A	65,765,935	396,582	6,309,476	2,004,000

Brett Crowley  
Company Secretary