

## Results of meeting

Name of entity

USCOM LIMITED

ABN/ACN/ARSN/ARBN

ACN 091 028 090

Date of meeting

14 October 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No <sup>1</sup>	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	24,553,391	99.73	65,000	0.27	80,826	22,708,602	23,000	4,109	321,624
2	Re-elect Christian Bernecker as Director	Passed	Poll	NA	57,446,618	99.99	260	0.01	80,826	54,836,686	260	4,109	321,624
3	Ratification of Private Placement of Shares on 26 February 2021	Passed	Poll	NA	57,345,727	99.92	46,737	0.08	112,000	54,817,795	20	0	321,624
4	Ratification of Private Placement of Shares on 26 May 2021	Passed	Poll	NA	57,345,727	99.99	4,020	0.01	158,717	54,817,795	4,020	0	321,624
5	Ratification of Private Placement of Shares on 24 August 2021	Passed	Poll	NA	55,330,987	98.70	727,368	1.30	158,717	53,671,198	727,368	0	34,011
6	Ratification of Private Placement of Shares on 24 August 2021	Passed	Poll	NA	56,319,130	98.73	723,368	1.27	158,717	53,751,198	723,368	0	321,624
7	Grant of Share Rights to Executive Chairman Rob Phillips	Passed	Poll	NA	25,179,083	99.75	62,580	0.25	32,279,252	22,611,151	20,580	32,202,535	352,733
8	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll	NA	57,381,618	98.98	592,000	1.02	76,717	54,813,686	550,000	0	325,733