

Results of meeting

Name of entity

USCOM LIMITED

ABN/ACN/ARSN/ARBN

ACN 091 028 090

Date of meeting

26 October 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%					
1	Remuneration report	Passed	Poll	No strike	33,000,936	84.80	5,750,288	15.2	55,000	33,000,936	5,750,288	55,000	-
2	Re-elect Xianhui Meng as Director	Passed	Poll	NA	124,660,231	97.16	3,475,628	2.84	14,300	124,660 231	3,475,628	14,300	-
3	Grant of Share Rights to Executive Chairman Rob Phillips	Passed	Poll	NA	75,545,021	92.59	5,885,503	7.41	55,000	75,545,021	5,885,503	55,000	-
4	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll	NA	123,714,316	96.48	4,350,893	3.52	84,950	123,714,316	4,350,893	84,950	-