

Results of meeting

Name of entity

USCOM LIMITED

ABN/ACN/ARSN/ARBN

ACN 091 028 090

Date of meeting

25 October 2024

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	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	97,168,467	92.89	7,501,059	7.11	30,000	97,104,867	7,501,059	30,000	23,600
2	Re-elect Christian Bernecker	Passed	Poll	NA	182,048,689	96.12	7,440,144	3.89	100,000	181,939,439	7,440,144	100,000	69,250
3	Grant of Share Rights to Executive Chairman Rob Phillips	Passed	Poll	NA	45,657,762	89.55	5,420,289	10.45	138,510,782	45,564,162	5,420,289	138,510,782	53,600
4	Ratification of Private Placement of Shares on 4 September 2024	Passed	Poll	NA	184,910,425	97.60	4,648,408	2.40	30,000	184,801,175	4,648,408	30,000	69,250
5	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll	NA	183,160,425	96.71	6,328,408	3.29	100,000	183,051,175	6,328,408	100,000	69,250