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To: ASX Market Announcements
From: Lyn Nikolopoulos
Date: 7 November 2016
Pages: 2 (incl. this page)
Subject: 2016 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the results of UGL Limited's Annual General Meeting held on 7 November 2016 are set out in the attached document.

All resolutions were decided on a poll.

Yours faithfully

Lyn Nikolopoulos
Company Secretary

**UGL LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 7 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF KATHRYN SPARGO AS DIRECTOR	88,927,114	127,447	385,913	1,044,801	2,176,835	72,721	92,056,481 79.82%	23,272,454 20.18%	1,046,801
3 REMUNERATION REPORT	61,802,656	26,915,940	373,917	1,409,131	1,858,651	376,201	64,050,192 55.88%	50,580,785 44.12%	1,424,408

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item