



Australian Stock Exchange
Company Announcements Platform
31 October 2014

UXC Limited
ABN 65 067 682 928

MARKET ANNOUNCEMENT

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD AT 4:00PM ON 30 OCTOBER 2014

UXC Limited is pleased to announce the following results of its Annual General Meeting held on 30 October 2014, as required by section 251AA of the Corporations Act and ASX Listing Rule 3.13.2

Ordinary Business

Item 2 Remuneration Report

RESULT - The resolution was passed unanimously on a show of hands.

Instructions in respect of the validly appointed proxies were:

For	Open	Against	Abstain
98,857,969	1,180,924	21,030,923	258,804

Item 3.1 Approval of re-election of a Director - Mr Jean-Marie Simart

RESULT - The resolution was passed unanimously on a show of hands.

Instructions in respect of the validly appointed proxies were:

For	Open	Against	Abstain
92,699,390	1,194,858	36,690,925	1,559,593

Resolution 3.2 Approval of re-election of a Director – Ms Gail Pemberton

RESULT - The resolution was passed unanimously on a show of hands.

Instructions in respect of validly appointed proxies were:

For	Open	Against	Abstain
121,813,247	1,131,631	9,056,517	143,371



Special Business

Item 4 Approval of Managing Director's Long Term Incentive for FY2015 – FY2017

RESULT - The resolution was passed unanimously on a show of hands.

Instructions in respect of validly appointed proxies were:

For	Open	Against	Abstain
96,382,271	1,158,203	22,012,962	1,775,184

Item 5 Shareholder approval of Financial Assistance

RESULT - The special resolution was passed unanimously on a show of hands.

Instructions in respect of validly appointed proxies were:

For	Open	Against	Abstain
128,391,217	1,161,837	2,269,371	322,341

For more information please contact:

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ABOUT UXC LIMITED

UXC Limited is an S&P/ASX 300 listed Australian business solutions company, and the largest Australian owned ICT consultancy firm. UXC services medium to large entities in the private and public sectors across Australia and New Zealand and has operations in Asia and the United States.

UXC provides a range of unique, unmatched and formidable ICT Solutions in Consulting, Business Applications and Infrastructure that support our customers to plan & design, implement & enhance, and operate & manage their ICT requirements.

UXC strives to create simplicity and meaning in a complex world through the power of people and technology, by being the leading Tier 1 Australian IT Services and Solutions Company, delivering value, innovation and responsive business outcomes with excellent people.