

ASX: UVA

19 JUNE 2024

## Results of General Meeting

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Uvre Limited (“**Uvre**” or the “**Company**”) (ASX: UVA) is pleased to provide in respect of the General Meeting (“GM”) held on 19 June 2024, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the GM were carried via a poll. Please refer to further detail overpage.

This announcement is authorised for ASX release by the Company Secretary of Uvre Limited.

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# Disclosure of Proxy Votes

Uvre Limited

General Meeting

Wednesday, 19 June 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 APPROVAL TO ISSUE CONSIDERATION SHARES	P	17,347,195	17,245,195 99.41%	70,000 0.40%	0	32,000 0.18%	17,277,195 99.60%	70,000 0.40%	0	Passed
2 APPROVAL TO ISSUE PERFORMANCE RIGHTS IN CONSIDERATION FOR ACQUISITION	P	17,347,195	17,245,195 99.41%	70,000 0.40%	0	32,000 0.18%	17,277,195 99.60%	70,000 0.40%	0	Passed
3 RATIFICATION OF PRIOR ISSUE OF UPFRONT FEE SHARES – LISTING RULE 7.1	P	17,647,195	17,541,454 99.40%	70,000 0.40%	0	35,741 0.20%	17,577,195 99.60%	70,000 0.40%	0	Passed
4 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1	P	9,188,362	9,082,621 98.85%	70,000 0.76%	0	35,741 0.39%	9,118,362 99.24%	70,000 0.76%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF TRANCHE 1 PLACEMENT SHARES – LISTING RULE 7.1A	P	9,188,362	9,086,362 98.89%	70,000 0.76%	0	32,000 0.35%	9,118,362 99.24%	70,000 0.76%	0	Passed
6 APPROVAL TO ISSUE TRANCHE 2 PLACEMENT SHARES	P	17,647,195	17,545,195 99.42%	70,000 0.40%	0	32,000 0.18%	17,577,195 99.60%	70,000 0.40%	0	Passed
7a APPROVAL OF DIRECTOR PARTICIPATION IN TRANCHE 2 OF PLACEMENT – Mr Brett Mitchell	P	17,463,862	17,358,121 99.39%	70,000 0.40%	183,333	35,741 0.20%	17,393,862 99.60%	70,000 0.40%	183,333	Passed
7b APPROVAL OF DIRECTOR PARTICIPATION IN TRANCHE 2 OF PLACEMENT – Mr Peter Woods	P	17,638,862	17,533,121 99.40%	70,000 0.40%	8,333	35,741 0.20%	17,568,862 99.60%	70,000 0.40%	8,333	Passed



			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
7c APPROVAL OF DIRECTOR PARTICIPATION IN TRANCHE 2 OF PLACEMENT – Mr Steven Wood	P	16,672,195	16,566,454 99.37%	70,000 0.42%	975,000	35,741 0.21%	16,602,195 99.58%	70,000 0.42%	975,000	Passed
7d APPROVAL OF DIRECTOR PARTICIPATION IN TRANCHE 2 OF PLACEMENT – Mr Alex Passmore	P	17,638,862	17,533,121 99.40%	70,000 0.40%	8,333	35,741 0.20%	17,568,862 99.60%	70,000 0.40%	8,333	Passed

