



**UGL Limited**  
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To: ASX Market Announcements  
From: Lyn Nikolopoulos  
Date: 30 October 2014  
Pages: 2 (incl. this page)  
Subject: 2014 Annual General Meeting Results

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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 30 October 2014 are set out in the attached document.

Resolutions 2, 6 and 7 were passed and decided on a show of hands. Resolutions 3, 4 and 5 were passed and decided on a poll.

Yours faithfully

Lyn Nikolopoulos  
**Company Secretary**



ANNUAL GENERAL MEETING  
Thursday, 30 October, 2014

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):				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>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF DOUG MCTAGGART AS A DIRECTOR	89,716,062	277,616	1,112,657	260,184	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	62,482,163	24,706,772	1,097,109	2,830,475	63,451,908	25,153,090	2,861,831
4 APPROVAL OF PREVIOUS ISSUE OF SHARES	64,369,352	25,406,634	1,136,608	203,925	68,689,048	25,439,129	216,659
5 GRANT OF PERFORMANCE RIGHTS TO MR ROSS TAYLOR	50,817,198	38,868,421	1,107,082	323,818	54,680,150	39,327,068	331,818
6 ADOPTION OF NEW CONSTITUTION OF UGL LIMITED	89,773,284	234,984	1,110,459	247,792	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF CAPITAL RETURN	90,043,282	112,332	1,088,884	122,021	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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