



Uscom

ASX MEDIA RELEASE

Results of 2017 Annual General Meeting

8 November 2017

At the Annual General Meeting of Uscom Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

| Resolution | For | Chair | Against | Abstain |
|---|------------------------|------------------------|-----------------------|----------------|
| 1. Remuneration Report | 12,796,819 (48.74%) | 10,054,487 (38.29%) | 3,405,567 (12.97%) | 59,255 |
| 2. Re-election of Christian Bernecker | 35,383,864 (75.82%) | 10,092,387 (21.63%) | 1,192,313 (2.55%) | 1,308,558 |
| 3. Ratification of Issue of Shares to Employees on 6 September 2017 | 35,764,492 (75.08%) | 10,052,987 (21.10%) | 1,820,388 (3.82%) | 9,255 |
| 4. Ratification of Issue of Shares to Employees on 6 September 2017 | 34,286,292 (71.94%) | 10,052,987 (21.09%) | 3,320,388 (6.97%) | 9,255 |
| 5. Issue of Shares to David He | 34,397,815 (71.71%) | 10,052,387 (20.96%) | 3,517,665 (7.33%) | 9,255 |
| 6. Resolution withdrawn | 0 | 0 | 0 | 0 |
| 7. Additional share capacity under listing rule 7.1A | 33,398,302 (69.62%) | 10,052,987 (20.95%) | 4,525,833 (9.43%) | 0 |

Brett Crowley

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