



Uscom

ASX ANNOUNCEMENT

Results of 2016 Annual General Meeting

30 November 2016

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	Against	Open at Chairman's discretion	Abstain
1. Remuneration Report	17,544,069	102,364	2,777,570	1,320,058
2. Re-election of Sheena Jack	37,254,757	0	2,777,570	0
3. Re-election of David He	37,204,757	50,000	2,777,570	0
4. Ratification of Private Placement of Shares on 14 June 2016	36,974,264	0	363,445	10,000
5. Additional share issue Capacity under Listing Rule 7.1A	37,251,457	3,300	2,777,570	0
6. Change of Vesting Date of Indeterminate Rights previously issued under the Uscom Limited Equity Incentive Plan and Issue of Shares in Uscom Limited	18,444,127	522,364	2,777,570	0

Brett Crowley
Company Secretary