

## Results of meeting

Name of entity

USCOM LIMITED

ABN/ACN/ARSN/ARBN

ACN 091 028 090

Date of meeting

10 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No <sup>1</sup>	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	43,646,887	96.54	1,566,091	3.46	24,000	31,254,218	1,566,091	24,000	8,547,936
2	Re-elect Brett Crowley as Director	Passed	Poll	NA	129,740,083	97.34	3,539,296	2.66	74,000	117,947, 693	1,486,091	74,000	8,569,936
3	Ratification of Private Placement of Shares on 1 April 2022	Passed	Poll	NA	131,836,996	99.93	87,585	0.07	10,000	117,991,401	87,585	10,000	8,569,936
4	Ratification of Private Placement of Shares on 5 July 2022	Passed	Poll	NA	133,255,794	99.93	87,585	0.07	10,000	119,410,199	87,585	10,000	8,569,936
5	Grant of Share Rights to Executive Chairman Rob Phillips	Passed	Poll	NA	88,245,945	98.22	1,597,356	1.78	10,000	74,400,350	1,597,356	10,000	8,569,936
6	Additional Share Issue Capacity under Listing Rule 7.1A	Passed	Poll	NA	132,190,793	99.14	1,152,586	0.86	10,000	118,345,198	1,152,586	10,000	8,569,936