



**Uscom Limited**  
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[www.uscom.com.au](http://www.uscom.com.au)

# MARKET ANNOUNCEMENT

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**24 November 2015**

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, 20 Bridge St  
Sydney NSW 2000

## **Results of Resolutions – 2015 Annual General Meeting**

As required by ASX Listing Rule 3.13.2, the Company advises that all seven resolutions were passed by shareholders on a show of hands at the Uscom Limited (**ASX: UCM**) Annual General Meeting held today.

As required by section 251AA(1)(a) of the *Corporations Act 2001* (Cth), summaries of the proxy votes are set out in the attached document.

Yours sincerely

**Catherine Officer**  
**Company Secretary**

**Att.**

# Proxy Voting Summary

Uscom Limited  
Annual General Meeting  
Tuesday, 24 November 2015

## Security Classes

Fully Paid Ordinary Shares

Resolutions	For				Against				Open				Totals		Exclusions		Abstain		No Instruction
	Holders	%	Votes	%	Holders	%	Votes	%	Holders	%	Votes	%	Holders	Votes	Holders	Votes	Holders	Votes	Securities
1. Re-election of Mr Christian Bernecker as a Director	36	76.59	37,770,955	97.11	2	4.26	599,377	1.54	9	19.15	525,801	1.35	47	38,896,133	0	0	0	0	0
2. Adoption of the Remuneration Report	35	83.33	19,116,508	90.63	6	14.29	1,964,604	9.31	1 0	2.38	12,500 0*	0.06 0.00	42	21,093,612	4	17,793,266	1	9,255	0
3. Ratification of Private Placement of Shares and Options 23 July & 14 August 2015 - Thor Acquisition - Listing Rule 7.1	33	75.00	36,651,195	97.32	2	4.55	481,311	1.28	9	20.45	525,801	1.40	44	37,658,307	2	1,236,326	1	1,500	0
4. Ratification of Private Placement of Shares 23 July - Thor Acquisition - Listing Rule 7.1A	33	75.00	36,651,195	97.32	2	4.55	481,311	1.28	9	20.45	525,801	1.40	44	37,658,307	2	1,236,326	1	1,500	0
5. Ratification of issue of Shares - 31 July 2015	35	76.08	37,887,521	97.41	2	4.35	481,311	1.24	9	19.57	525,801	1.35	46	38,894,633	0	0	1	1,500	0
6. Ratification of issue of Shares and Options - 21 August 2015	35	76.08	37,887,521	97.41	2	4.35	481,311	1.24	9	19.57	525,801	1.35	46	38,894,633	0	0	1	1,500	0
7. Additional Placement Capacity under Listing Rule 7.1A	34	73.91	37,787,521	97.16	3	6.52	581,311	1.49	9	19.57	525,801	1.35	46	38,894,633	0	0	1	1,500	0

\* The total number of open votes available to vote by Chair where informed consent applies.