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June 27, 2025

RESULTS OF GENERAL MEETING

Uvre Limited (ASX:UVA) ("the Company") held a General Meeting of Shareholders today, 27 June 2025 at 11:00am (WST).

Resolutions 1 to 7 were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

-ENDS-

This announcement has been approved for release by the Company Secretary.

Harry Miller
Company Secretary

General Meeting
27 June 2025
Results of Meeting

Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Result
#	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Passed/Not Passed
1	Approval to issue consideration shares	Ordinary	23,102,164 88.72%	170,000 0.65%	2,769,001 10.63%	-	25,871,165 99.35%	170,000 0.65%	-	Passed
2	Approval to issue shares under placement	Ordinary	23,272,164 89.37%	- -	2,769,001 10.63%	-	26,041,165 100%	- -	-	Passed
3	Approval for director participation in placement – Brett Mitchell	Ordinary	22,247,164 88.58%	100,000 0.40%	2,769,001 11.02%	925,000	25,016,165 96.60%	100,000 0.40%	925,000	Passed
4	Approval for director participation in placement – Alex Passmore	Ordinary	23,172,164 88.99%	100,000 0.38%	2,769,001 10.63%	-	25,941,165 99.62%	100,000 0.38%	-	Passed
5	Approval for proposed director participation in placement – Norman Seckold	Ordinary	23,172,164 88.99%	100,000 0.38%	2,769,001 10.63%	-	25,941,165 99.62%	100,000 0.38%	-	Passed
6	Approval for proposed director participation in placement – Peter Nightingale	Ordinary	23,172,164 88.99%	100,000 0.38%	2,769,001 10.63%	-	25,941,165 99.62%	100,000 0.38%	-	Passed
7	Approval to issue shares to lead manager	Ordinary	23,102,164 88.72%	170,000 0.65%	2,769,001 10.63%	-	25,871,165 99.35%	170,000 0.65%	-	Passed

*Abstain votes do not count toward the overall percentage of votes received.