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27 November 2024

Results of Annual General Meeting

Uvre Limited (ASX: UVA) (“**Uvre**” or the “**Company**”) is pleased to provide in respect of the Annual General Meeting (“**AGM**”) held on 27 November 2024, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolution 7 was carried by a sufficient majority as a special resolution.

This announcement has been authorised by the Company Secretary of Uvre Limited.

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Disclosure of Proxy Votes

Uvre Limited

Annual General Meeting

Wednesday, 27 November 2024



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	21,278,807	20,860,050 98.03%	378,528 1.78%	7,000	40,229 0.19%	20,930,279 98.22%	378,528 1.78%	7,000	-
2 RE-ELECTION OF DIRECTOR – MR PETER WOODS	P	26,227,474	26,180,245 99.82%	0 0.00%	0	47,229 0.18%	28,207,474 100.00%	0 0.00%	0	Carried
3 ELECTION OF DIRECTOR – MR ALEXANDER PASSMORE	P	26,227,474	26,180,245 99.82%	0 0.00%	0	47,229 0.18%	27,807,474 100.00%	0 0.00%	400,000	Carried
4 APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR BRETT MITCHELL	P	25,302,474	24,876,717 98.32%	378,528 1.50%	0	47,229 0.19%	26,903,946 98.61%	378,528 1.39%	0	Carried
5 APPROVAL TO GRANT PERFORMANCE RIGHTS TO MR ALEX PASSMORE	P	26,227,474	25,801,717 98.38%	378,528 1.44%	0	47,229 0.18%	27,428,946 98.64%	378,528 1.36%	0	Carried
6 APPROVAL TO ISSUE ADVISOR OPTIONS	P	26,227,474	25,885,245 98.70%	295,000 1.12%	0	47,229 0.18%	27,912,474 98.95%	295,000 1.05%	0	Carried
7 APPROVAL OF 7.1A MANDATE	P	26,227,474	26,110,245 99.55%	70,000 0.27%	0	47,229 0.18%	28,137,474 99.75%	70,000 0.25%	0	Carried

