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**TO:** ASX Company Announcements

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**FROM:** Dennis Mentzines **DATE:** 21 October 2010

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**PAGES :** 2 (inclusive)

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**SUBJECT:** **2010 Annual General Meeting Results**

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At the Annual General Meeting ("AGM") of UGL Limited ("UGL") on 21 October 2010, the following business included in the Notice of Meeting was carried by the requisite majority:

**Item 2 – Remuneration Report – Non-binding vote**

The Remuneration Report for UGL for the year ended 30 June 2010 was adopted. The resolution was decided by a show of hands.

**Items 3 & 4 – Election of Directors**

- Mr Richard Humphry was re-elected as a director of UGL. The resolution was decided by a show of hands.
- Ms Kate Spargo was elected as a director of UGL. The resolution was decided by a show of hands.

**Item 5 – Approval of previous issue of options**

Subsequent approval was given for the previous issue of options over fully paid ordinary shares in UGL under the Employee Share Option Plan, in the manner set out in the Explanatory Notes included in the Notice of Meeting. The resolution was decided by a show of hands.

In accordance with section 251AA of the Corporations Act 2001, we advise that the total number of proxy votes which were available is attached.

Yours faithfully



Dennis Mentzines  
**Company Secretary**

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UGL LIMITED

RESULT OF GENERAL MEETING  
(ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 21 October, 2010

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	68,118,271	7,123,409	1,879,465	612,195	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR RICHARD HUMPHRY AS A DIRECTOR	75,351,082	233,200	1,952,052	197,046	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MS KATE SPARGO AS A DIRECTOR	75,380,185	276,154	1,946,400	130,641	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF PREVIOUS ISSUE OF OPTIONS	73,741,587	1,651,821	1,913,261	426,723	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item