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To:	ASX Market Announcements
From:	Dennis Mentzines
Date:	13 November 2012
Pages:	2 (incl. this page)
Subject:	2012 Annual General Meeting Results

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001, the results of UGL Limited's Annual General Meeting held on 13 November 2012 are set out in the attached document.

Resolutions 2, 3, 4, 5 and 6 were passed and decided on a show of hands.

Resolution 7 was passed and decided by way of a poll.

Due to the result on resolution 7, resolution 8 (spill meeting) was not put to the meeting.

UGL's Chairman, Trevor Rowe AO, said: "The Board is pleased with the outcome of the vote supporting our remuneration framework this year. The Board however is mindful of continuing to build on this positive outcome in future years to ensure we understand and proactively respond to issues raised by our shareholders and stakeholder advisory groups, as well as developments in the contemporary remuneration governance environment."

Yours faithfully

Dennis Mentzines
Company Secretary

UGL LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 13 November, 2012

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.

		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)		
Resolution		Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	***For***	***Against***	***Abstain *****
2	RE-ELECTION OF MR GUY COWAN AS A DIRECTOR	59,426,803	614,916	2,357,305	254,803	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3	ELECTION OF MR ROBERT DENHAM AS A DIRECTOR	59,157,713	857,522	2,361,797	276,795	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4	ELECTION OF DR RAYMOND CHIEN AS A DIRECTOR	53,293,332	6,727,516	2,360,490	272,489	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5	ELECTION OF DR DOUGLAS MCTAGGART AS A DIRECTOR	59,748,816	244,478	2,392,699	267,834	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6	APPROVAL OF PREVIOUS ISSUE OF OPTIONS	58,127,711	1,885,145	1,673,387	391,228	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7	REMUNERATION REPORT	46,956,043	8,595,320	1,615,439	2,501,011	47,711,451	9,610,684	2,505,180

** - 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