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To: ASX Market Announcements  
From: Dennis Mentzines  
Date: 29 October 2013  
Pages: 2 (incl. this page)  
Subject: 2013 Annual General Meeting Results

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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 29 October 2013 are set out in the attached document.

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

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Mentzines', followed by a vertical line.

Dennis Mentzines  
**Company Secretary**



ANNUAL GENERAL MEETING  
Tuesday, 29 October, 2013

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 RE-ELECTION OF MR RICHARD HUMPHRY AS A DIRECTOR	64,715,427	556,186	1,802,832	201,253	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MS KATE SPARGO AS A DIRECTOR	64,886,356	410,908	1,799,634	178,110	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF PREVIOUS ISSUE OF SHARES	49,828,894	15,100,502	1,820,474	315,987	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 REMUNERATION REPORT	59,639,490	5,489,645	1,769,962	308,786	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