



UGL Limited
Group Office
ABN: 85 009 180 287
Level 10, 40 Miller Street
North Sydney NSW 2060
Australia
Telephone: +61 2 8925 8925
Facsimile: +61 2 8925 8926

www.ugllimited.com

To: ASX Market Announcements
From: Lyn Nikolopoulos
Date: 7 November 2016
Pages: 2 (incl. this page)
Subject: 2016 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 7 November 2016 are set out in the attached document.

All resolutions were decided on a poll.

Yours faithfully

Lyn Nikolopoulos
Company Secretary



ANNUAL GENERAL MEETING
Monday, 7 November, 2016

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): | | | | Direct 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> | For | Against | <i>For</i> | <i>Against</i> | <i>Abstain</i> ** |
| 2 RE-ELECTION OF KATHRYN SPARGO AS DIRECTOR | 88,927,114 | 127,447 | 385,913 | 1,044,801 | 2,176,835 | 72,721 | 92,056,481 79.82% | 23,272,454 20.18% | 1,046,801 |
| 3 REMUNERATION REPORT | 61,802,656 | 26,915,940 | 373,917 | 1,409,131 | 1,858,651 | 376,201 | 64,050,192 55.88% | 50,580,785 44.12% | 1,424,408 |

** - 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