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June 27, 2025

## RESULTS OF GENERAL MEETING

**Uvre Limited (ASX:UVA) ("the Company")** held a General Meeting of Shareholders today, 27 June 2025 at 11:00am (WST).

Resolutions 1 to 7 were passed on a poll.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth) is attached.

**-ENDS-**

This announcement has been approved for release by the Company Secretary.

**Harry Miller**  
**Company Secretary**

**General Meeting**  
**27 June 2025**  
**Results of Meeting**

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Resolution Details			Instructions given to validly appointed proxies				Number of votes cast on the poll			Result
#	Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain*	For	Against	Abstain*	Passed/Not Passed
1	Approval to issue consideration shares	Ordinary	23,102,164 <b>88.72%</b>	170,000 <b>0.65%</b>	2,769,001 <b>10.63%</b>	-	25,871,165 <b>99.35%</b>	170,000 <b>0.65%</b>	-	Passed
2	Approval to issue shares under placement	Ordinary	23,272,164 <b>89.37%</b>	- <b>-</b>	2,769,001 <b>10.63%</b>	-	26,041,165 <b>100%</b>	- <b>-</b>	-	Passed
3	Approval for director participation in placement – Brett Mitchell	Ordinary	22,247,164 <b>88.58%</b>	100,000 <b>0.40%</b>	2,769,001 <b>11.02%</b>	925,000	25,016,165 <b>96.60%</b>	100,000 <b>0.40%</b>	925,000	Passed
4	Approval for director participation in placement – Alex Passmore	Ordinary	23,172,164 <b>88.99%</b>	100,000 <b>0.38%</b>	2,769,001 <b>10.63%</b>	-	25,941,165 <b>99.62%</b>	100,000 <b>0.38%</b>	-	Passed
5	Approval for proposed director participation in placement – Norman Seckold	Ordinary	23,172,164 <b>88.99%</b>	100,000 <b>0.38%</b>	2,769,001 <b>10.63%</b>	-	25,941,165 <b>99.62%</b>	100,000 <b>0.38%</b>	-	Passed
6	Approval for proposed director participation in placement – Peter Nightingale	Ordinary	23,172,164 <b>88.99%</b>	100,000 <b>0.38%</b>	2,769,001 <b>10.63%</b>	-	25,941,165 <b>99.62%</b>	100,000 <b>0.38%</b>	-	Passed
7	Approval to issue shares to lead manager	Ordinary	23,102,164 <b>88.72%</b>	170,000 <b>0.65%</b>	2,769,001 <b>10.63%</b>	-	25,871,165 <b>99.35%</b>	170,000 <b>0.65%</b>	-	Passed

\*Abstain votes do not count toward the overall percentage of votes received.