

Results of meeting

Name of entity

USCOM LIMITED

ABN/ACN/ARSN/ARBN

ACN 091 028 090

Date of meeting

27 November 2025

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration report	Passed	Poll	No strike	33,379,479	93.87	2,178,505	6.13	30,000	32,606,963	2,178,505	30,000	772,516
2	Re-election of Director – Mr Brett Crowley	Passed	Poll	NA	127,368,360	98.32	2,178,505	1.68	0	126,565,844	2,178,505	0	772,516