



ASX ANNOUNCEMENT

4 NOVEMBER 2022

RESULTS OF ANNUAL GENERAL MEETING

Uvre Limited (ASX: UVA) (“Uvre”, or the “Company”) is pleased to provide in respect of the Annual General Meeting (“AGM”) held on 4 November 2022, in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the details of the resolutions and proxies received in respect of each resolution.

It is advised that all resolutions put to the AGM were carried via a poll. Please refer to further detail overpage.

Resolution 3 was carried by a sufficient majority as a special resolution.

This announcement is authorised for ASX release by the Company Secretary of UVRE Limited.

ENDS

For further information contact:

Peter Woods

Managing Director

+61 8 9322 7600

pw@uvrelimited.com

Steven Wood

Chairman

+61 8 9322 7600

admin@uvrelimited.com

About Uvre

Uvre Limited (ASX Code: UVA) is a new critical minerals exploration company based in Perth, Western Australia. Uvre’s initial evaluation and exploration focus will be directed at the East Canyon Project which is located in close proximity to established mining operations and infrastructure in south-east Utah, USA. The East Canyon Project is prospective for both uranium and vanadium, two minerals anticipated to play a key role in the generation and storage of low-carbon energy. The Uravan Mineral Belt and surrounding Salt Wash ore producing districts of the Colorado Plateau, which hosts the East Canyon Project, have been an important source of uranium and vanadium in the US for more than 100 years

Where appropriate, the Company intends to generate, earn into, or acquire new projects with the aim of creating value for Uvre shareholders.

Disclosure of Proxy Votes

Uvre Limited

Annual General Meeting
Friday, 04 November 2022



Automic
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	7,330,239	7,168,239 97.79%	155,000 2.11%	0	7,000 0.10%	7,175,239 97.89%	155,000 2.11%	0
2 Election of Director – Mr Brett Mitchell	P	10,306,906	10,299,906 99.93%	0 0.00%	90,000	7,000 0.07%	10,299,906 100.00%	0 0.00%	272,000
3 Approval of 7.1A Mandate	P	10,396,906	10,359,906 99.64%	30,000 0.29%	0	7,000 0.07%	10,541,906 99.72%	30,000 0.28%	0
4 Appointment of Auditor at First AGM	P	10,396,906	10,359,906 99.64%	30,000 0.29%	0	7,000 0.07%	10,541,906 99.72%	30,000 0.28%	0

