



ASX: UVA

17 NOVEMBER 2023

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 17 November 2023, 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 and Resolution 4 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 with a focus on minerals anticipated to play a key role in the generation and storage of low carbon energy. Uvre’s initial evaluation and exploration efforts are centred around the East Canyon Uranium and Vanadium Project in Utah, and the South Pass Lithium Project in Wyoming, USA. Both projects are situated in close proximity to existing infrastructure and previous mining operations.

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, 17 November 2023



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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	6,234,241	5,755,713 92.32%	363,528 5.83%	327,000	115,000 1.84%	5,915,713 94.21%	363,528 5.79%	327,000	-
2 RE-ELECTION OF DIRECTOR – MR STEVEN WOOD	P	9,096,729	8,974,729 98.66%	90,000 0.99%	456,180	32,000 0.35%	9,226,729 99.03%	90,000 0.97%	456,180	Passed
3 APPROVAL OF 7.1A MANDATE	P	8,836,729	8,705,714 98.52%	99,015 1.12%	716,180	32,000 0.36%	8,957,714 98.91%	99,015 1.09%	716,180	Passed
4 AMENDMENT TO CONSTITUTION – USE OF TECHNOLOGY	P	8,911,729	8,824,729 99.02%	55,000 0.62%	641,180	32,000 0.36%	9,076,729 99.40%	55,000 0.60%	641,180	Passed
5 ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	P	6,486,241	5,535,218 85.34%	919,023 14.17%	75,000	32,000 0.49%	5,612,218 85.93%	919,023 14.07%	75,000	Passed

