



ULTIMA UNITED
LIMITED
ACN 123 920 990

6 October 2015

ASX Announcement

Results of 2015 Annual General Meeting

The Directors of Ultima United Limited ("Ultima") are pleased to announce that the Annual General Meeting of Shareholders was held today and the results are as follows:

Reports and Accounts

The reports of the directors and the auditor and the financial reports of Ultima for the financial year ended 30 June 2015 were received and considered.

Resolution 1 - Remuneration Report

The Remuneration Report for Ultima for the financial year ended 30 June 2015 was adopted.

The resolution was decided by a show of hands.

Resolution 2 – Re-election of Director – Mr Ding Feng

Mr Ding Feng was not re-elected as a Director of Ultima.

The resolution was decided by poll.

Resolution 3 – Approval of 10% Placement Capacity

Approval was given for the 10% placement capacity.

The resolution was decided by a show of hands.

The Board of Ultima United Limited would like to thank Mr Ding Feng for his contribution during his time as a Director and wish him all the best in his future endeavours.

Yours sincerely,

Piers Lewis
Company Secretary

For personal use only

Attachment 1

Ultima United Limited ABN 30 123 920 990
Annual General meeting – Tuesday, 6 October 2015

Resolution	Manner in which the security holders directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	<i>Votes in Favour</i>	<i>Votes Against</i>	<i>Votes Proxy Discretion</i>	<i>Votes Abstention</i>	<i>In Favour</i>	<i>Against</i>	<i>Abstention *</i>
Resolution 1 Adoption of Remuneration Report	8,338,215	22,500	-	3,420,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
Resolution 2 Re-election of Director – Mr Ding Feng	2,992,500	8,338,215	-	450,000	3,808,025	8,384,215	450,000
Resolution 3 Approval of 10% Placement Capacity	11,776,215	4,500	-	-	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* 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 in favour or against that item.