

USCOM Limited

ABN 35 091 028 090

Annual General Meeting – Thursday, 20 October 2005

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporation Law, the following information is provided on the Australian Stock Exchange Limited in relation to resolutions passed by members of USCOM Limited at its Annual General Meeting held on Thursday, 20 October 2005.

Resolution Number	Resolution 1	Resolution 2	Resolution 3	Resolution 4
	Adoption of the Financial Reports	Re-election of director Mr Roman Zwolenski	Re-election of director Dr Fred Berry	Adoption of the Remuneration Report (non binding resolution)
Decided by a show of hands (S) or poll (P)	S	S	S	S
Total number of proxy votes exercisable by proxies validly appointed	317,191	317,191	317,191	309,191
Total number of proxy votes in respect of which the appointment specifies that:				
- the proxy is to vote for the resolution	199,180	197,910	197,910	172,890
- the proxy is to vote against the resolution	0	1,270	1,270	10,290
- the proxy is to abstain on the resolution	0	0	0	0
- the proxy may vote at the proxy's discretion	118,011	118,011	118,011	126,011
Total votes cast on a poll in favour of the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll against the resolution	N/A	N/A	N/A	N/A
Total votes cast on a poll abstaining on the resolution	N/A	N/A	N/A	N/A