

3 June 2021

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

EXTRAORDINARY GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), Uniti Group Limited attaches the results of the Extraordinary General Meeting held this morning. We confirm that all resolutions were passed.

Authorised for lodgement by:



Ashe-lee Jegathesan
Company Secretary



Uniti Group Limited
General Meeting
Thursday, 03 June 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1. Ratification of the issue of Placement Shares	Ordinary	167,401,766	1,039,809	4,388,776	123,432,382	60,180,069	1,992,539	50,387	231,991,916 98.71%	3,032,348 1.29%	123,482,769	Carried
2a. Approval of the issue of Options to Graeme Barclay	Ordinary	149,738,580	107,942,398	4,388,020	31,923,502	82,879,845	2,734,621	84,773	237,031,506 68.17%	110,677,019 31.83%	32,008,275	Carried
2b. Approval of the issue of Options to Kathryn Gramp	Ordinary	153,958,307	107,900,796	4,388,020	31,166,623	82,881,385	2,736,377	85,233	241,249,017 68.56%	110,637,173 31.44%	31,251,856	Carried
2c. Approval of the issue of Options to John Lindsay	Ordinary	154,414,508	107,902,632	4,388,020	31,166,623	82,439,793	2,734,621	524,825	241,267,382 68.56%	110,637,253 31.44%	31,691,448	Carried
2d. Approval of the issue of Options to Vaughan Bowen	Ordinary	167,850,940	94,431,434	4,388,020	31,201,389	72,189,459	2,726,688	10,786,848	244,449,724 71.56%	97,158,122 28.44%	41,988,237	Carried
2e. Approval of the issue of Options to Michael Simmons	Ordinary	167,961,068	94,300,406	4,388,020	31,222,289	77,325,237	2,725,997	91,805	249,697,111 72.02%	97,026,403 27.98%	31,314,094	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.