

10 November 2021

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

FOR RELEASE TO THE MARKET

Results of Annual General Meeting

AUB Group Limited (**ASX: AUB**) announces the results of the Annual General Meeting held on 10 November 2021.

The results are set out in the attached document.

All resolutions were passed and decided by way of a poll.

ENDS

This release has been authorised by the AUB Board.

For further information, contact Richard Bell, Group General Counsel and Company Secretary, on +61 2 9935 2222 or richardb@aubgroup.com.au.

About AUB Group

AUB Group Limited is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~500 locations across Australia and New Zealand. Over 3,000 team members work with our 850,000 clients to place more than \$4.0bn in insurance premiums with local and foreign insurers.



AUB GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 10 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	ADOPTION OF REMUNERATION REPORT	N	55,541,073 96.27%	2,013,968 3.49%	139,359 0.24%	208,334	55,682,432 96.51%	2,014,348 3.49%	208,334	Carried
2	RE-ELECTION OF CATH ROGERS AS DIRECTOR	NA	56,931,166 98.57%	539,538 0.93%	284,367 0.49%	206,214	57,248,928 99.07%	539,918 0.93%	206,214	Carried
3	ELECTION OF PETER HARMER AS DIRECTOR	NA	57,491,919 99.56%	118,682 0.21%	136,883 0.24%	213,801	57,662,577 99.79%	118,682 0.21%	213,801	Carried
4	APPROVAL TO INCREASE THE NON-EXECUTIVE DIRECTORS FEE CAP	NA	57,472,474 99.62%	86,355 0.15%	133,385 0.23%	210,520	57,633,254 99.85%	86,735 0.15%	210,520	Carried
5	APPROVAL OF ISSUE OF 3-YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	NA	57,344,718 99.30%	240,018 0.42%	166,159 0.29%	210,390	57,544,272 99.58%	240,398 0.42%	210,390	Carried
6	APPROVAL OF ISSUE OF SHARE APPRECIATION RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS OUTPERFORMANCE INCENTIVE PLAN	NA	57,344,156 99.30%	241,748 0.42%	165,076 0.29%	210,305	57,542,627 99.58%	242,128 0.42%	210,305	Carried

** - 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 for or against that item