



10 February 2023

The Manager, Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The results of United Malt's Annual General Meeting held on 10 February 2023 are set out below. All resolutions put to the AGM were decided by a poll.

| ITEM | RESOLUTION | OUTCOME |
|------|---------------------------------|----------------------------------|
| 2 | FY22 Remuneration Report | Passed as an ordinary resolution |
| 3a | Election of Patrick Bowe | Passed as an ordinary resolution |
| 3b | Election of Christine Feldmanis | Passed as an ordinary resolution |

The total number of proxies received, the total number of votes cast on each poll, and the manner in which each of these votes were cast, are included in the attached document.

Authorised for release by:

A handwritten signature in cursive script, appearing to read 'Lisa Jones'.

Lisa Jones
Company Secretary

ANNUAL GENERAL MEETING
Friday, 10 February, 2023



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) | | | | Direct vote (as at proxy close): | | Total votes cast in the poll (where applicable) | | | |
|------------------------------------|---|---------------|---------------------------------|--------------------|----------------------------|---------|----------------------------------|--------------------|---|--------------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | For | Against | Abstain ** | Result |
| 2 | ADOPTION OF THE REMUNERATION REPORT | N | 168,436,870 84.45% | 1,825,296 0.92% | 127,035 0.06% | 104,940 | 26,839,423 13.46% | 2,218,427 1.11% | 196,437,003 97.98% | 4,047,217 2.02% | 108,909 | Carried |
| 3A | ELECTION OF DIRECTOR MR PATRICK E. BOWE | NA | 169,386,050 85.23% | 91,067 0.05% | 127,774 0.06% | 847,807 | 29,003,273 14.59% | 122,293 0.06% | 199,558,235 99.89% | 213,360 0.11% | 847,807 | Carried |
| 3B | ELECTION OF DIRECTOR MS CHRISTINE FELDMANIS | NA | 170,122,167 85.30% | 115,248 0.06% | 127,774 0.06% | 131,521 | 28,960,276 14.52% | 121,278 0.06% | 200,250,588 99.88% | 237,293 0.12% | 131,521 | 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