

Australian Unity Limited
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25 October 2023

ASX Limited
Company Announcements Office
20 Bridge Street
Sydney NSW 2000

Dear ASX

Australian Unity Limited (ASX: AYU): Results of Annual General Meeting held on 25 October 2023

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday, 25 October 2023.

Yours faithfully



Melinda Honig
General Counsel and Company Secretary
Australian Unity Limited

AUSTRALIAN UNITY LIMITED - MEMBERS

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 25 October, 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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	NA	348 39.68%	9 1.03%	214 24.40%	38	300 34.21%	6 0.68%	950 98.45%	15 1.55%	40	Carried
2	ADOPTION OF REMUNERATION REPORT	N	285 33.45%	70 8.22%	204 23.94%	58	224 26.29%	69 8.10%	783 84.65%	142 15.35%	61	Carried
3A	RE-ELECTION OF LISA CHUNG AS DIRECTOR	NA	333 37.84%	36 4.09%	204 23.18%	35	268 30.45%	39 4.43%	891 92.05%	77 7.95%	35	Carried
3B	RE-ELECTION OF MELINDA CILENTO AS DIRECTOR	NA	336 38.27%	34 3.87%	203 23.12%	37	276 31.44%	29 3.30%	904 93.49%	63 6.51%	37	Carried
3C	RE-ELECTION OF JULIEN PLAYOUST AS DIRECTOR	NA	331 38.09%	34 3.91%	206 23.71%	43	271 31.19%	27 3.11%	892 93.31%	64 6.69%	45	Carried
4	INCREASE OF NON-EXECUTIVE DIRECTOR REMUNERATION CAP	NA	183 21.81%	171 20.38%	200 23.84%	70	115 13.71%	170 20.26%	553 60.44%	362 39.56%	77	Carried
5	APPOINTMENT OF AUDITOR	NA	361 40.93%	12 1.36%	202 22.90%	29	292 33.11%	15 1.70%	941 97.11%	28 2.89%	31	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