

ASX Announcement

28 October 2021

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## **Voting Results of the Annual General Meeting – 28 October 2021**

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that a poll was taken on 6 resolutions at the Aussie Broadband Limited (ASX: ABB) Annual General Meeting held this morning. All resolutions were carried and the detailed results of each resolution are attached.

**ENDS**

**Authorised for release by the Company Secretary.**

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### **About Aussie Broadband Limited:**

Aussie Broadband is an Australian owned and operated telecommunications company that was formed in 2008 and is based in Morwell Victoria, Australia.

The company's main focus is nbn™ (NBN) subscription plans and bundles to residential homes, small businesses, not-for-profits, corporate/enterprise and managed service providers.

As a licensed carrier, the company provides these services through a wholesale agreement with NBN Co, a mix of leased backhaul infrastructure from third parties and its own network equipment.

The company also offers a range of other telecommunications services including VOIP, mobile plans and handsets, entertainment bundles through its partnership with Fetch TV and connections through its own fibre, the Opticomm network and its white label platform.

ANNUAL GENERAL MEETING  
Thursday, 28 October, 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	71,187,030 99.18%	256,847 0.36%	334,840 0.47%	65,900	76,506,560 99.61%	300,299 0.39%	73,125	Carried
2	RE-ELECTION OF MR JOHN REISINGER AS A DIRECTOR	NA	84,850,753 83.14%	4,740,269 4.64%	12,469,548 12.22%	112,612	102,405,318 95.57%	4,743,394 4.43%	119,837	Carried
3	RE-ELECTION OF MR PATRICK GREENE AS A DIRECTOR	NA	84,758,745 83.05%	4,829,456 4.73%	12,471,998 12.22%	112,983	102,316,760 95.49%	4,831,581 4.51%	120,208	Carried
4	APPROVE NON-EXECUTIVE DIRECTORS' EQUITY PLAN	NA	71,043,522 99.01%	357,565 0.50%	349,245 0.49%	94,265	76,413,784 99.53%	361,690 0.47%	104,490	Carried
5	APPROVE APPROACH TO TERMINATION BENEFITS	NA	67,835,661 98.94%	333,150 0.49%	395,835 0.58%	2,346,098	73,257,513 99.54%	335,275 0.46%	2,353,323	Carried
6	RATIFICATION OF ISSUE OF ORDINARY SHARES PURSUANT TO ASX LISTING RULE 7.4	NA	26,340,588 67.62%	87,235 0.22%	12,527,114 32.16%	138,156	43,904,917 99.69%	138,162 0.31%	145,381	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