

ASX Announcement

5 October 2022

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## Changes to proposed amendments to the ABB Constitution

Aussie Broadband Limited (ASX:ABB) notes that Resolution 2 in the Notice of Meeting for ABB's 2022 Annual General Meeting (**AGM**), to be held on 21 October 2022, proposes a number of amendments to ABB's constitution (**Constitution**).

The proposed amendments to the Constitution include various amendments to allow ABB to rely on recent changes to the *Corporations Act 2001* (Cth) and hold fully virtual general meetings. While those amendments were proposed to be relied upon only in exceptional circumstances, ABB has become aware of reservations expressed about the use of fully virtual meetings by listed companies.

Given the importance of the other proposed amendments to the Constitution, the Board has determined to withdraw, as proposed amendments to the Constitution, the relevant amendments to allow ABB to hold fully virtual general meetings. All other proposed amendments to the Constitution will remain and be put to shareholders for approval at the 2022 AGM.

A revised copy of the amended Constitution, as well as a compare version to ABB's existing constitution for shareholders' ease of reference, is available on the ABB Investor Centre website at <https://www.aussiebroadband.com.au/investor-centre/>.

The withdrawal of the proposed amendments to the Constitution relating to fully virtual meetings, will not affect the validity of proxy forms, or any proxy votes, already submitted in respect of Resolution 2 or the remaining items of business to be considered at the AGM. Shareholders can withdraw or re-lodge any proxies already lodged with the Share Registry, if they wish to do so

### ENDS

**Authorised for release by the Aussie Broadband Board.**

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### About Aussie Broadband Limited

Aussie Broadband is an Australian operated telecommunications and technology company that formed in 2008 and is headquartered in Morwell Victoria, Australia.

The Company provides a broad range of solutions to residential, business, enterprise and government customers, and provides wholesale access to other telcos and managed service providers.

As a licensed carrier, the Company provides broadband services nationally through a wholesale agreement with NBN Co, its own fibre network, and some leased backhaul infrastructure from third parties.

The Company is the 5<sup>th</sup> largest provider of broadband services in Australia and is one of only six tier 1 voice providers in Australia.

Aussie Broadband is focused on building market share in the business, enterprise and government and wholesale segments through its range of cloud, security, broadband, voice, and managed solutions, whilst continuing to build share in the residential segment.

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

For further information please visit: <https://www.aussiebroadband.com.au/>