

ASX Announcement

21 October 2022

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## **Voting Results of the Annual General Meeting – 21 October 2022**

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 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/>

**ANNUAL GENERAL MEETING**

Friday, 21 October, 2022

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	70,302,634 95.82%	2,672,788 3.64%	395,473 0.54%	205,315	71,881,709 96.24%	2,808,668 3.76%	205,783	Carried
2	AMENDMENT TO CONSTITUTION	NA	61,559,458 70.26%	3,640,489 4.15%	22,419,872 25.59%	221,835	85,765,135 95.93%	3,640,489 4.07%	225,653	Carried
3	RE-ELECTION OF MS VICKY PAPACHRISTOS AS A DIRECTOR	NA	109,419,546 89.88%	1,466,054 1.20%	10,855,963 8.92%	92,079	122,064,664 98.81%	1,466,054 1.19%	92,547	Carried
4	ELECTION OF MR MICHAEL OMEROS AS A DIRECTOR	NA	110,155,796 90.55%	638,948 0.53%	10,856,377 8.92%	182,521	122,664,223 99.37%	776,053 0.63%	182,989	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTOR FEE POOL	NA	71,170,446 97.06%	1,728,645 2.36%	426,219 0.58%	253,900	72,911,797 97.68%	1,732,995 2.32%	254,368	Carried
6	FINANCIAL ASSISTANCE	NA	109,164,402 90.46%	683,286 0.57%	10,829,710 8.97%	1,156,244	121,779,917 99.44%	683,286 0.56%	1,160,062	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