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## **Voting Results of the Annual General Meeting – 26 October 2023**

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/>

# AUSSIE BROADBAND LIMITED

# RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 26 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	ADOPTION OF REMUNERATION REPORT	N	78,915,575 83.19%	6,062,248 6.39%	291,608 0.31%	9,804,876	9,267,847 9.77%	323,316 0.34%	88,377,986 93.11%	6,535,365 6.89%	10,503,101	Carried
2	RE-ELECTION OF MR ADRIAN FITZPATRICK AS A DIRECTOR	NA	81,560,855 53.98%	3,336,327 2.21%	291,713 0.19%	312,087	65,814,775 43.55%	103,868 0.07%	148,751,058 97.74%	3,440,195 2.26%	312,087	Carried
3	RE-ELECTION OF MR RICHARD DAMMERY AS A DIRECTOR	NA	59,441,027 39.30%	25,535,487 16.89%	293,208 0.19%	189,267	65,850,098 43.54%	110,538 0.07%	126,664,257 83.16%	25,646,025 16.84%	193,058	Carried
4	AMENDMENT TO TERMS AND RATIFICATION OF OPTIONS ISSUED TO EXECUTIVE DIRECTORS UNDER LTI PLAN	NA	83,140,583 72.01%	1,902,221 1.65%	289,911 0.25%	124,959	29,451,046 25.51%	669,733 0.58%	112,764,874 97.64%	2,725,546 2.36%	839,015	Carried
5	RATIFICATION OF ISSUE OF ORDINARY SHARES UNDER THE EXEMPT PLAN AND ISSUE OF OPTIONS UNDER THE LTI PLAN	NA	84,779,035 74.27%	259,320 0.23%	294,722 0.26%	114,030	28,187,984 24.69%	623,586 0.55%	113,481,599 99.10%	1,032,707 0.90%	828,086	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	85,023,326 56.19%	23,431 0.02%	299,883 0.20%	110,919	65,831,941 43.51%	123,173 0.08%	152,235,074 99.90%	146,604 0.10%	110,919	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