

## **RESULTS OF ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 the directors of Unith Ltd (**UNT:ASX or the Company**) advise that the following resolutions put to shareholders were carried by a poll at the Annual General Meeting of the Company held earlier today:

1. *"That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company's annual financial report for the financial year ended 30 June 2024."*
2. *"That, for the purposes of clause 12.3 of the Constitution and ASX Listing Rule 14.4, Sytze Voulon retires and, being eligible, is re-elected as a Director."*
3. *"That, for the purposes of clause 12.3 of the Constitution and ASX Listing Rule 14.4, Gary Cox retires and, being eligible, is re-elected as a Director."*
4. *"That, for the purposes of ASX Listing Rule 7.1A, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement."*
5. *"That, the issue of performance rights and underlying performance shares in the Company under the Company's Employee Performance Rights Share Plan, the terms and conditions of which are summarised in the Explanatory Memorandum accompanying this Notice, be approved as an exception to ASX Listing Rule 7.1 in accordance with exception 13(b) of ASX Listing Rule 7.2."*

*This ASX announcement is authorised by the Director, Scott Mison*

Resolution		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution type	For	Against	Proxy's discretion	Abstain	For	Against	Abstain	Carried/ not Carried
1	Ordinary	176,350,639	57,907,272	5,866,513	17,288,046	207,747,220 78.20%	57,907,272 21.80%	17,288,046	Carried
2	Ordinary	179,212,288	71,125,306	5,883,667	3,191,209	210,626,023 74.76%	71,125,306 25.24%	3,191,209	Carried
3	Ordinary	231,649,276	23,950,675	5,896,513	3,191,209	263,075,857 91.66%	23,950,675 8.34%	3,191,209	Carried
4	Special	226,312,047	30,975,058	5,983,667	3,166,081	257,825,782 89.27%	30,975,058 10.73%	3,166,081	Carried
5	Ordinary	169,493,516	64,910,887	5,996,513	18,506,554	201,020,097 75.59%	64,910,887 24.41%	18,506,554	Carried