

180
YEARS

**Australian
Unity** 
Real Wellbeing

28 October 2020

ASX Limited
Company Announcements Office
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ASX Online:

Dear Sir/Madam

Re: Australian Unity Limited (ASX: AYU)
Results of Annual General Meeting held on 28 October 2020

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday 28 October 2020.

Yours faithfully



Melinda Honig
General Counsel and Company Secretary
Australian Unity Limited

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2020

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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
01	THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	NA	485 74.73%	8 1.23%	156 24.04%	28	669 98.82%	8 1.18%	30	Carried
02	ADOPTION OF REMUNERATION REPORT	N	359 58.00%	102 16.48%	158 25.53%	54	540 83.72%	105 16.28%	55	Carried
3A	RE-ELECTION OF MS MELINDA CILENTO AS DIRECTOR	NA	466 70.82%	36 5.47%	156 23.71%	18	651 94.62%	37 5.38%	18	Carried
3B	RE-ELECTION OF MS LISA CHUNG AS DIRECTOR	NA	438 67.59%	47 7.25%	163 25.15%	29	630 92.92%	48 7.08%	29	Carried
3C	RE-ELECTION OF MR JULIEN PLAYOUST AS DIRECTOR	NA	417 63.57%	43 6.55%	196 29.88%	21	641 93.44%	45 6.56%	21	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