

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

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18 October 2023

ASX Announcement

2023 Annual General Meeting (AGM) **Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions, votes and proxies received in respect of each resolution.

Authorised for release by James Pollard, Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 18 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 **
2	ADOPTION OF THE REMUNERATION REPORT	N	74,589,195 98.82%	356,194 0.47%	397,734 0.53%	151,187	139,664 0.19%	0 0.00%	75,175,639 99.53% 169 Holders	356,194 0.47% 25 Holders	151,187 11 Holders	Carried
3	RE-ELECTION OF MR FRED GRIMWADE AS A DIRECTOR	NA	74,957,506 99.19%	62,392 0.08%	387,734 0.51%	86,678	164,453 0.22%	0 0.00%	77,234,239 99.92% 201 Holders	62,392 0.08% 3 Holders	86,678 7 Holders	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

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