



Australian United Investment Company Limited

16 October 2024

ASX Announcement

2024 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 at the 2024 AGM held today.

Authorised for release by James Pollard, Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 16 October, 2024

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	REMUNERATION REPORT	N	73,500,053 98.58%	384,773 0.52%	496,418 0.67%	108,424	141,864 0.19%	34,000 0.05%	73,865,029 99.05% 118 Holders	712,119 0.95% 61 Holders	108,424 10 Holders	Carried
3	RE-ELECTION OF MR CHARLES GOODE AS A DIRECTOR	NA	73,652,532 98.61%	110,652 0.15%	721,184 0.97%	5,300	205,153 0.27%	0 0.00%	76,140,323 99.85% 181 Holders	110,652 0.15% 10 Holders	5,300 1 Holder	Carried
4	INCREASE IN NON-EXECUTIVE DIRECTORS FEE LIMIT	NA	73,316,771 98.30%	595,969 0.80%	496,418 0.67%	80,510	100,069 0.13%	75,795 0.10%	73,639,952 98.71% 100 Holders	965,110 1.29% 83 Holders	80,510 6 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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