

ASX Announcement

25 October 2024

Voting Results of the Annual General Meeting – 25 October 2024

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that a poll was taken on 10 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.

Investor enquiries contact Gurjit Mann at investors@team.aussiebroadband.com.au

Media enquiries contact Libby Hay at libby.hay@team.aussiebroadband.com.au

About the Aussie Broadband Group:

Aussie Broadband Group is a fast-growing technology services provider – comprising of the Aussie Broadband and Symbio businesses – with a market cap of around \$1 billion (AUD).

Listed on the Australian Stock Exchange (ASX: ABB), the Group collectively supplies more than 1 million services, operates two Tier 1 voice providers in Australia and owns fibre infrastructure.

The fifth largest provider of broadband services in Australia with continuing growth in the residential segment, the Group provides a broad suite of solutions through its data, voice, and managed solutions to business, enterprise and government customers. Aussie Broadband Group also provides wholesale services to other telecommunications companies and managed service providers.

For further information please visit: <https://www.aussiebroadband.com.au>

ANNUAL GENERAL MEETING
Friday, 25 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.

For personal use only

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 **	
01	ADOPTION OF REMUNERATION REPORT	N	121,773,974 92.08%	2,633,154 1.99%	516,748 0.39%	16,517,647	6,558,560 4.96%	759,213 0.57%	129,284,036 97.26%	3,643,358 2.74%	16,517,647 52 Holders	Carried
02	RE-ELECTION OF MR PATRICK GREENE AS A DIRECTOR	NA	121,807,406 67.46%	2,703,058 1.50%	10,879,243 6.02%	165,884	45,081,114 24.97%	104,579 0.06%	178,343,376 98.31%	3,058,479 1.69%	165,884 34 Holders	Carried
03	ELECTION OF MS SUE KLOSE AS A DIRECTOR	NA	123,916,822 68.59%	596,642 0.33%	10,873,743 6.02%	86,949	45,031,631 24.93%	235,497 0.13%	180,630,872 99.54%	832,139 0.46%	104,728 30 Holders	Carried
04	APPROVE ACQUISITION OF SECURITIES UNDER THE NON-EXECUTIVE DIRECTORS' FEE SACRIFICE PLAN	NA	124,303,179 73.04%	98,080 0.06%	514,751 0.30%	42,140	44,540,119 26.17%	718,869 0.42%	170,041,344 99.52%	819,399 0.48%	42,140 35 Holders	Carried
05	APPROVAL OF SECURITIES ISSUED UNDER THE LONG TERM INCENTIVE PLAN	NA	121,851,012 92.19%	2,565,075 1.94%	509,951 0.39%	45,964	6,383,242 4.83%	860,597 0.65%	129,176,959 97.23%	3,676,663 2.77%	47,964 37 Holders	Carried
06	APPROVAL OF SECURITIES ISSUED UNDER THE TAX EXEMPT SHARE PLAN	NA	124,169,294 93.53%	245,730 0.19%	512,564 0.39%	41,613	6,997,513 5.27%	840,062 0.63%	132,364,522 99.19%	1,085,792 0.81%	41,613 39 Holders	Carried
07	APPROVAL OF SECURITIES TO MICHAEL OMEROS UNDER THE LONG TERM INCENTIVE PLAN	NA	121,560,989 69.14%	2,931,553 1.67%	10,871,943 6.18%	69,433	39,556,498 22.50%	903,708 0.51%	172,562,300 97.69%	4,086,846 2.31%	71,433 51 Holders	Carried
08	APPROVAL OF SECURITIES TO PHILLIP BRITT UNDER THE LONG TERM INCENTIVE PLAN	NA	121,575,756 73.53%	2,921,191 1.77%	10,872,756 6.58%	61,119	29,114,337 17.61%	859,145 0.52%	162,135,719 97.57%	4,031,921 2.43%	63,119 46 Holders	Carried

ANNUAL GENERAL MEETING
Friday, 25 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 **
09	APPROVAL OF TERMINATION BENEFITS	NA	124,295,409 94.00%	114,760 0.09%	512,084 0.39%	69,076	6,387,296 4.83%	921,680 0.70%	131,625,242 99.03% 305 Holders	1,291,732 0.97% 162 Holders	69,076 58 Holders	Carried
10	FINANCIAL ASSISTANCE	NA	124,392,159 68.88%	92,900 0.05%	10,879,053 6.02%	133,078	44,395,654 24.58%	820,961 0.45%	180,490,871 99.49% 373 Holders	916,311 0.51% 98 Holders	133,078 87 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

For personal use only