ASX Announcement

30 October 2024

Australian Unity Limited – Results of Annual General Meeting held on 30 October 2024

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday, 30 October 2024.

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This announcement has been authorised for release by Melinda Honig, Company Secretary.

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ANNUAL GENERAL MEETING
Wednesday, 30 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.

No	Short Description	Strike Y/N/NA	Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
			For	*Against*	*Discretionary (open votes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain ***	*Result*
1	NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	NA	259 27.32%	10 1.05%	223 23.52%	49	434 45.78%	22 2.32%	992 96.78%	33 3.22%	50	Carried
2	THAT THE REMUNERATION REPORT FOR THE YEAR ENDED 30	N	222 24.16%	32 3.48%	221 24.05%	76	333 36.24%	111 12.08%	832 84.81%	149 15.19%	78	Carried
3	THAT KIM CHEATER, WHO WILL RETIRE AS A DIRECTOR AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	NA	237 25.40%	21 2.25%	223 23.90%	64	370 39.66%	82 8.79%	902 89.48%	106 10.52%	66	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