



ASX Announcement

31 October 2024

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

2024 AGM - Results

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 31 October 2024.

The results are set out in the attached document.

All resolutions were decided by way of a poll.

The release of this announcement was authorised by the AUB Board.

For further information, contact Richard Bell, Chief Legal and Risk Officer, on +61 2 9935 2222 or richardb@aubgroup.com.au.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group of retail & wholesale insurance brokers and underwriting agencies operating in ~595 locations globally. Over 5,500 team members work with our ~1,000,000 clients to place more than AUD 10.0bn in insurance premiums with local and foreign insurers.

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AUB Group Limited

Level 14, 141 Walker Street
North Sydney NSW 2060

ABN 60 000 000 715
ACN 000 000 715

aubgroup.com.au

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.

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| Resolution Voted on at the meeting | | Proxy Votes (as at proxy close) | | | | Total votes cast in the poll (where applicable) | | | | |
|------------------------------------|---|---------------------------------|----------------------|----------------------|----------------------------|---|----------------------|----------------------|------------|-------------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 1 | ADOPTION OF REMUNERATION REPORT | N | 93,647,889 97.93% | 1,931,313 2.02% | 44,433 0.05% | 219,643 | 93,721,690 97.98% | 1,931,313 2.02% | 219,643 | Carried |
| 2A | RE-ELECTION OF DIRECTOR - PETER HARMER | NA | 92,009,325 95.95% | 3,835,001 4.00% | 45,532 0.05% | 4,746 | 92,554,145 96.02% | 3,835,001 3.98% | 4,746 | Carried |
| 2B | RE-ELECTION OF DIRECTOR - CATH ROGERS | NA | 94,335,305 98.39% | 1,500,807 1.57% | 44,433 0.05% | 14,059 | 94,879,026 98.44% | 1,500,807 1.56% | 14,059 | Carried |
| 2C | ELECTION OF DIRECTOR - MELANIE LAING | NA | 95,664,102 99.77% | 163,039 0.17% | 59,507 0.06% | 7,956 | 96,222,897 99.83% | 163,039 0.17% | 7,956 | Carried |
| 2D | ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE | NA | 206,074 0.22% | 94,478,268 99.74% | 44,553 0.05% | 205,586 | 221,081 0.23% | 95,007,102 99.77% | 205,586 | Not Carried |
| 3 | APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEES | NA | 94,242,423 98.51% | 1,378,423 1.44% | 44,553 0.05% | 215,387 | 94,316,273 98.56% | 1,378,494 1.44% | 215,387 | Carried |
| 4 | APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANYS LONG TERM INCENTIVE PLAN | NA | 95,490,601 99.58% | 356,845 0.37% | 44,433 0.05% | 2,725 | 95,595,464 99.63% | 356,845 0.37% | 3,590 | Carried |
| 5 | PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES) | NA | 68,096,569 97.61% | 1,625,702 2.33% | 44,539 0.06% | 22,328,486 | 68,640,396 97.69% | 1,625,702 2.31% | 22,328,486 | 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