

# ASX Announcement

29 October 2025

## Australian Unity Limited – Results of Annual General Meeting held on 29 October 2025

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday, 29 October 2025.

-end-

This announcement has been authorised for release by the Company Secretary.

### For further information:

Penny Bold  
Senior Manager – Communications  
T: 1300 408 776  
E: [media@australianunity.com.au](mailto:media@australianunity.com.au)

For personal use only

**ASX code:**

AYU

**Issuer:**

Australian Unity Limited  
ACN 087 648 888

**Securities on Issue:**

AYUPA – 7,693,618  
AYUHD – 2,070,000  
AYUHE – 2,558,050

**Enquiries:**

Australian Unity Registry  
1300 554 474

**Contact details:**

Australian Unity Limited  
271 Spring Street  
Melbourne VIC 3000  
**Tel:** 13 29 39

The listing of Australian  
Unity Securities on the  
ASX does not affect  
Australian Unity Limited's  
status as a mutual entity

**AUSTRALIAN UNITY LIMITED - MEMBERS**

ANNUAL GENERAL MEETING  
Wednesday, 29 October, 2025

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 (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	NA	222 26.06%	7 0.82%	217 25.47%	30	393 46.13%	13 1.53%	900 97.72%	21 2.28%	36	Carried
2	ADOPTION OF REMUNERATION REPORT	N	186 22.71%	39 4.76%	213 26.01%	60	294 35.90%	87 10.62%	747 85.37%	128 14.63%	67	Carried
3A	RE-ELECTION OF DR HELEN NOTT AS DIRECTOR	NA	220 25.76%	16 1.87%	213 24.94%	28	370 43.33%	35 4.10%	874 94.49%	51 5.51%	31	Carried
3B	RE-ELECTION OF LUCINDA BROGDEN AM AS DIRECTOR	NA	216 25.44%	15 1.77%	213 25.09%	33	361 42.52%	44 5.18%	861 93.59%	59 6.41%	36	Carried
3C	RE-ELECTION OF PROF PATRICIA O'ROURKE AS DIRECTOR	NA	213 25.06%	16 1.88%	215 25.29%	30	367 43.18%	39 4.59%	868 94.04%	55 5.96%	32	Carried
3D	RE-ELECTION OF GORDON BALLANTYNE AS DIRECTOR	NA	219 25.73%	13 1.53%	216 25.38%	28	361 42.42%	42 4.94%	866 94.03%	55 5.97%	33	Carried
4	NON-EXECUTIVE DIRECTOR REMUNERATION CAP	NA	179 21.83%	45 5.49%	212 25.85%	57	278 33.90%	106 12.93%	713 81.67%	160 18.33%	67	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