ASX Announcement

28 October 2026

Australian Unity Limited – Results of Annual General Meeting held on 28 October 2026

Please find **attached** a copy of the results of Australian Unity Limited's (Australian Unity) Annual General Meeting held on Wednesday, 28 October 2026.

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

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AUSTRALIAN UNITY LIMITED - MEMBERS

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

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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)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	For	Against	*For*	*Against*	*Abstain* **	*Result*
2	REMUNERATION REPORT	N	123 22.69%	29 5.35%	98 18.08%	50	197 36.35%	95 17.53%	476 77.52%	138 22.48%	54	Carried
3A	RE-ELECTION OF LISA CHUNG AM AS DIRECTOR	NA	148 25.92%	10 1.75%	98 17.16%	25	263 46.06%	52 9.11%	583 89.42%	69 10.58%	30	Carried
3B	RE-ELECTION OF JULIEN PLAYOUST AS DIRECTOR	NA	143 25.13%	12 2.11%	100 17.57%	27	264 46.40%	50 8.79%	587 90.03%	65 9.97%	31	Carried
4	AMENDMENTS TO CONSTITUTION	NA	129 24.29%	14 2.64%	102 19.21%	64	229 43.13%	57 10.73%	529 87.29%	77 12.71%	75	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