ASX Announcement

12 November 2026

ASX Market Announcements Office
ASX Limited
Level 27, 39 Martin Place
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2026 AGM – Results

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 12 November 2026.

The results are set out in the attached document.

All resolutions were decided by way of a poll.

In accordance with ASX Listing Rule 3.13(2)(f), AUB advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2026 remuneration report, which constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

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.

About AUB Group
AUB Group Limited (ASX: AUB) is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~640 locations across 17 countries. Over ~7,000 insurance professionals work with our ~1,600,000 clients to place more than $11bn in insurance premiums with local and foreign insurers.

AUB GROUP LIMITED

ANNUAL GENERAL MEETING
Thursday, 12 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	ADOPTION OF REMUNERATION REPORT	Y	54,823,261 52.00%	50,544,251 47.94%	60,188 0.06%	722,139	54,895,906 52.06%	50,544,971 47.94%	722,139	Carried
2	ELECTION OF GARY LENNON AS DIRECTOR	NA	104,276,482 97.60%	2,500,339 2.34%	66,708 0.06%	9,125	104,356,367 97.66%	2,500,339 2.34%	9,125	Carried
3	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	NA	87,780,549 99.76%	139,991 0.16%	67,361 0.08%	16,934,997	87,861,087 99.84%	139,991 0.16%	16,934,997	Carried
4	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	106,758,541 99.92%	33,787 0.03%	55,053 0.05%	5,273	106,826,771 99.97%	33,787 0.03%	5,273	Carried
5	APPROVAL OF FINANCIAL ASSISTANCE	NA	106,680,947 99.87%	67,719 0.06%	69,880 0.07%	34,108	106,764,004 99.94%	67,719 0.06%	34,108	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