

180
YEARS

**Australian
Unity** 
Real Wellbeing

28 October 2020

ASX Limited
Company Announcements Office
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ASX Online:

Dear Sir/Madam

**Re: Australian Unity Limited (ASX: AYU)
Results of Annual General Meeting held on 28 October 2020**

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday 28 October 2020.

Yours faithfully



Melinda Honig
General Counsel and Company Secretary
Australian Unity Limited

AUSTRALIAN UNITY LIMITED - MEMBERS

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Wednesday, 28 October, 2020

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) | | | | Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting) | | | |
|------------------------------------|--|---------------|---------------------------------|---------------|----------------------------|---------|--|---------------|------------|---------|
| No | Short Description | Strike Y/N/NA | For | Against | Discretionary (open votes) | Abstain | For | Against | Abstain ** | Result |
| 01 | THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS | NA | 485 74.73% | 8 1.23% | 156 24.04% | 28 | 669 98.82% | 8 1.18% | 30 | Carried |
| 02 | ADOPTION OF REMUNERATION REPORT | N | 359 58.00% | 102 16.48% | 158 25.53% | 54 | 540 83.72% | 105 16.28% | 55 | Carried |
| 3A | RE-ELECTION OF MS MELINDA CILENTO AS DIRECTOR | NA | 466 70.82% | 36 5.47% | 156 23.71% | 18 | 651 94.62% | 37 5.38% | 18 | Carried |
| 3B | RE-ELECTION OF MS LISA CHUNG AS DIRECTOR | NA | 438 67.59% | 47 7.25% | 163 25.15% | 29 | 630 92.92% | 48 7.08% | 29 | Carried |
| 3C | RE-ELECTION OF MR JULIEN PLAYOUST AS DIRECTOR | NA | 417 63.57% | 43 6.55% | 196 29.88% | 21 | 641 93.44% | 45 6.56% | 21 | 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