

180
YEARS

**Australian
Unity** 
Real Wellbeing

27 October 2021

ASX Limited
Company Announcements Office
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Melbourne VIC 3000

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Dear ASX

**Re: Australian Unity Limited (ASX: AYU)
Results of Annual General Meeting held on 27 October 2021**

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday, 27 October 2021.

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, 27 October, 2021

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	NA	373 76.59%	12 2.46%	102 20.94%	17	493 97.62%	12 2.38%	17	Carried
2	ADOPTION OF REMUNERATION REPORT	N	292 62.66%	70 15.02%	104 22.32%	34	411 85.27%	71 14.73%	34	Carried
3A	RE-ELECTION OF SU MCCLUSKEY AS DIRECTOR	NA	347 70.96%	40 8.18%	102 20.86%	15	467 92.11%	40 7.89%	15	Carried
3B	RE-ELECTION OF GREG WILLCOCK AS DIRECTOR	NA	348 71.17%	40 8.18%	101 20.65%	14	467 92.11%	40 7.89%	14	Carried
4	NON-EXECUTIVE DIRECTOR REMUNERATION CAP	NA	275 58.64%	82 17.48%	112 23.88%	33	400 82.64%	84 17.36%	34	Carried
5	AMENDMENT OF THE COMPANY'S CONSTITUTION	NA	289 62.02%	62 13.30%	115 24.68%	38	422 87.19%	62 12.81%	38	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