

26 October 2022

ASX Limited
Company Announcements Office
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Sydney NSW 2000

Australian Unity Limited
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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 26 October 2022

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday, 26 October 2022.

Yours faithfully



Melinda Honig
General Counsel and Company Secretary
Australian Unity Limited

AUSTRALIAN UNITY LIMITED - MEMBERS

RESULT OF ANNUAL MEMBER MEETING (ASX REPORT)



ANNUAL MEMBER MEETING
Wednesday, 26 October, 2022

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	600 67.04%	25 2.79%	270 30.17%	37	915 97.34%	25 2.66%	38	Carried
2	ADOPTION OF REMUNERATION REPORT	N	460 52.93%	138 15.88%	271 31.19%	63	761 84.46%	140 15.54%	72	Carried
3(A)	RE-ELECTION OF PAUL KIRK AS DIRECTOR	NA	571 64.01%	58 6.50%	263 29.48%	40	877 93.70%	59 6.30%	41	Carried
3(B)	RE-ELECTION OF LUCINDA BROGDEN AM AS DIRECTOR	NA	579 64.77%	51 5.70%	264 29.53%	38	886 94.56%	51 5.44%	40	Carried
3(C)	RE-ELECTION OF DR HELEN NOTT AS DIRECTOR	NA	574 64.28%	45 5.04%	274 30.68%	38	891 94.99%	47 5.01%	39	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