

# ASX Announcement

29 October 2025

## **Australian Unity Limited – Results of Annual General Meeting held on 29 October 2025**

Please find **attached** a copy of the results of Australian Unity Limited's Annual General Meeting held on Wednesday, 29 October 2025.

-end-

This announcement has been authorised for release by the Company Secretary.

### **For further information:**

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**ASX code:**

AYU

**Issuer:**

Australian Unity Limited  
ACN 087 648 888

**Securities on Issue:**

AYUPA – 7,693,618

AYUHD – 2,070,000

AYUHE – 2,558,050

**Enquiries:**

Australian Unity Registry  
1300 554 474

**Contact details:**

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271 Spring Street  
Melbourne VIC 3000  
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The listing of Australian  
Unity Securities on the  
ASX does not affect  
Australian Unity Limited's  
status as a mutual entity

**AUSTRALIAN UNITY LIMITED - MEMBERS**

ANNUAL GENERAL MEETING  
Wednesday, 29 October, 2025

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  |
| 1                                  | NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS | NA            | 222<br>26.06%                   | 7<br>0.82%  | 217<br>25.47%             | 30      | 393<br>46.13%                    | 13<br>1.53%   | 900<br>97.72%                                   | 21<br>2.28%   | 36         | Carried |
| 2                                  | ADOPTION OF REMUNERATION REPORT                          | N             | 186<br>22.71%                   | 39<br>4.76% | 213<br>26.01%             | 60      | 294<br>35.90%                    | 87<br>10.62%  | 747<br>85.37%                                   | 128<br>14.63% | 67         | Carried |
| 3A                                 | RE-ELECTION OF DR HELEN NOTT AS DIRECTOR                 | NA            | 220<br>25.76%                   | 16<br>1.87% | 213<br>24.94%             | 28      | 370<br>43.33%                    | 35<br>4.10%   | 874<br>94.49%                                   | 51<br>5.51%   | 31         | Carried |
| 3B                                 | RE-ELECTION OF LUCINDA BROGDEN AM AS DIRECTOR            | NA            | 216<br>25.44%                   | 15<br>1.77% | 213<br>25.09%             | 33      | 361<br>42.52%                    | 44<br>5.18%   | 861<br>93.59%                                   | 59<br>6.41%   | 36         | Carried |
| 3C                                 | RE-ELECTION OF PROF PATRICIA O'ROURKE AS DIRECTOR        | NA            | 213<br>25.06%                   | 16<br>1.88% | 215<br>25.29%             | 30      | 367<br>43.18%                    | 39<br>4.59%   | 868<br>94.04%                                   | 55<br>5.96%   | 32         | Carried |
| 3D                                 | RE-ELECTION OF GORDON BALLANTYNE AS DIRECTOR             | NA            | 219<br>25.73%                   | 13<br>1.53% | 216<br>25.38%             | 28      | 361<br>42.42%                    | 42<br>4.94%   | 866<br>94.03%                                   | 55<br>5.97%   | 33         | Carried |
| 4                                  | NON-EXECUTIVE DIRECTOR REMUNERATION CAP                  | NA            | 179<br>21.83%                   | 45<br>5.49% | 212<br>25.85%             | 57      | 278<br>33.90%                    | 106<br>12.93% | 713<br>81.67%                                   | 160<br>18.33% | 67         | 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