

ASX Announcement

3 November 2022

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

Results of Annual General Meeting

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 3 November 2022.

The results are set out in the attached document.

All resolutions were passed and decided by way of a poll.

The release of this announcement was authorised by the AUB Board.

For further information, contact Richard Bell, Group General Counsel and Company Secretary, on +61 2 9935 2222 or richardb@aubgroup.com.au.

About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group of retail & wholesale insurance brokers and underwriting agencies operating in ~540 locations globally. Over 4,000 team members work with ~950,000 clients to place more than AUD 8bn in insurance premiums with local and foreign insurers.



AUB GROUP LIMITED
ANNUAL GENERAL MEETING
THURSDAY, 3 NOVEMBER 2022

RESULT OF MEETING
(ASX REPORT)

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	Strike Y/N/NA	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
		FOR	AGAINST	OPEN	ABSTAIN**	FOR	AGAINST	ABSTAIN **	Result
1. Adoption of Remuneration Report	N	81,420,747 94.64%	4,123,204 4.79%	488,165 0.57%	3,520	81,913,380 95.21%	4,123,584 4.79%	3,549	Carried
2. Re-election of Robin Low as Director	NA	84,362,509 98.02%	1,214,496 1.41%	490,550 0.57%	11,501	84,970,677 98.59%	1,214,496 1.41%	11,530	Carried
3. Re-election of David Clarke as Director	NA	84,704,091 98.42%	872,715 1.01%	490,550 0.57%	11,700	85,282,672 98.99%	872,715 1.01%	41,316	Carried
4. Approval to Increase the Maximum Aggregate Amount of Non-Executive Directors' Fees	NA	84,243,438 97.93%	1,294,713 1.51%	486,873 0.57%	10,612	84,734,779 98.49%	1,295,122 1.51%	10,612	Carried
5. Approval of Issue of Performance Share Rights to Michael Emmett, Director of the Company under the Company's Long Term Incentive Plan	This resolution was withdrawn								
6. Placement Capacity Refresh (Prior Issue of Institutional Placement Shares)	NA	58,770,371 98.30%	508,112 0.85%	508,165 0.85%	26,292,408	59,396,154 99.15%	508,112 0.85%	26,292,437	Carried
7. Placement Capacity Refresh (Agreement to Issue Shares to Tysers Vendors)	NA	73,974,972 99.23%	68,015 0.09%	508,165 0.68%	2,508,930	74,600,755 99.91%	68,015 0.09%	2,508,959	Carried
8. Approval of Financial Assistance	NA	85,369,750 99.20%	181,292 0.21%	506,873 0.59%	21,141	85,994,241 99.79%	181,321 0.21%	21,141	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