



ASX Announcement

2 November 2023

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

2023 AGM - Results

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 2 November 2023.

The results are set out in the attached document.

All resolutions were decided by way of a poll.

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

For further information, contact Richard Bell, Chief Legal and Risk Officer, 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 ~570 locations globally. Over 5,000 team members work with ~950,000 clients to place ~AUD 9.5bn in insurance premiums with local and foreign insurers.

AUB Group Limited

Level 14, 141 Walker Street
North Sydney NSW 2060

ABN 60 000 000 715
ACN 000 000 715

aubgroup.com.au

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	ADOPTION OF REMUNERATION REPORT	N	89,453,392 98.12%	1,612,482 1.77%	97,372 0.11%	5,350	89,529,309 98.18%	1,656,867 1.82%	6,034	Carried
2	ELECTION OF RICHARD DEUTSCH AS DIRECTOR	NA	86,456,228 94.72%	4,719,147 5.17%	97,372 0.11%	6,929	86,734,355 94.84%	4,719,147 5.16%	6,929	Carried
3	ELECTION OF ANDREW KENDRICK AS DIRECTOR	NA	88,688,843 97.17%	2,487,749 2.73%	98,155 0.11%	4,929	88,967,753 97.28%	2,487,749 2.72%	4,929	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN	NA	56,539,446 62.67%	33,593,014 37.23%	88,510 0.10%	1,058,706	56,671,584 62.75%	33,636,003 37.25%	1,059,390	Carried
5	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	NA	71,058,967 98.08%	1,293,960 1.79%	93,759 0.13%	17,386,838	71,333,481 98.22%	1,293,960 1.78%	17,386,838	Carried
6	RENEWAL OF PROPORTIONAL TAKEOVER APPROVAL PROVISIONS	NA	91,060,879 99.77%	109,827 0.12%	104,487 0.11%	4,483	91,346,121 99.88%	109,827 0.12%	4,483	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