



ASX Announcement

31 October 2024

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

2024 AGM - Results

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 31 October 2024.

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 ~595 locations globally. Over 5,500 team members work with our ~1,000,000 clients to place more than AUD 10.0bn in insurance premiums with local and foreign insurers.

AUB Group Limited

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North Sydney NSW 2060

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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	93,647,889 97.93%	1,931,313 2.02%	44,433 0.05%	219,643	93,721,690 97.98%	1,931,313 2.02%	219,643	Carried
2A	RE-ELECTION OF DIRECTOR - PETER HARMER	NA	92,009,325 95.95%	3,835,001 4.00%	45,532 0.05%	4,746	92,554,145 96.02%	3,835,001 3.98%	4,746	Carried
2B	RE-ELECTION OF DIRECTOR - CATH ROGERS	NA	94,335,305 98.39%	1,500,807 1.57%	44,433 0.05%	14,059	94,879,026 98.44%	1,500,807 1.56%	14,059	Carried
2C	ELECTION OF DIRECTOR - MELANIE LAING	NA	95,664,102 99.77%	163,039 0.17%	59,507 0.06%	7,956	96,222,897 99.83%	163,039 0.17%	7,956	Carried
2D	ELECTION OF NON-BOARD ENDORSED DIRECTOR CANDIDATE STEPHEN MAYNE	NA	206,074 0.22%	94,478,268 99.74%	44,553 0.05%	205,586	221,081 0.23%	95,007,102 99.77%	205,586	Not Carried
3	APPROVAL TO INCREASE THE MAXIMUM AGGREGATE AMOUNT OF NON-EXECUTIVE DIRECTORS FEES	NA	94,242,423 98.51%	1,378,423 1.44%	44,553 0.05%	215,387	94,316,273 98.56%	1,378,494 1.44%	215,387	Carried
4	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY, UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	NA	95,490,601 99.58%	356,845 0.37%	44,433 0.05%	2,725	95,595,464 99.63%	356,845 0.37%	3,590	Carried
5	PLACEMENT CAPACITY REFRESH (PRIOR ISSUE OF INSTITUTIONAL PLACEMENT SHARES)	NA	68,096,569 97.61%	1,625,702 2.33%	44,539 0.06%	22,328,486	68,640,396 97.69%	1,625,702 2.31%	22,328,486	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