



## **ASX Announcement**

**13 November 2025**

ASX Market Announcements Office  
ASX Limited  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

## **2025 AGM – Results**

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 13 November 2025.

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](mailto:richardb@aubgroup.com).

## **About AUB Group**

AUB Group Limited (ASX: AUB) is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~579 locations. Over ~6,000 team members work with our ~1,200,000 clients to place more than \$11bn in insurance premiums with local and foreign insurers.

## **AUB Group Limited**

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## AUB GROUP LIMITED

ANNUAL GENERAL MEETING  
Thursday, 13 November, 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) |                  |                              |         | Total votes cast in the poll (where applicable) |                  |            |         |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|------------------|------------------------------|---------|-------------------------------------------------|------------------|------------|---------|
| No                                 | Short Description                                                                                                                    | Strike<br>Y/N/NA | For                             | Against          | Discretionary<br>(OpenVotes) | Abstain | For                                             | Against          | Abstain ** | Result  |
| 1                                  | ADOPTION OF REMUNERATION REPORT                                                                                                      | N                | 96,459,753<br>99.07%            | 771,970<br>0.79% | 134,683<br>0.14%             | 31,788  | 96,605,634<br>99.21%                            | 771,970<br>0.79% | 31,788     | Carried |
| 2                                  | ELECTION OF TONIANNE DWYER AS DIRECTOR                                                                                               | NA               | 96,979,410<br>99.24%            | 609,355<br>0.62% | 134,683<br>0.14%             | 222,627 | 97,125,291<br>99.38%                            | 609,355<br>0.62% | 222,627    | Carried |
| 3                                  | APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN | NA               | 97,032,796<br>99.60%            | 255,070<br>0.26% | 134,683<br>0.14%             | 80,171  | 97,178,677<br>99.74%                            | 255,070<br>0.26% | 80,171     | 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