



Australian United Investment Company Limited

13 April 2026

ASX Announcement

2026 Extraordinary General Meeting (EGM) Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions, votes and proxies received in respect of each resolution at the Company's EGM held today.

Authorised for release by James Pollard, Company Secretary.

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

GENERAL MEETING
Monday, 13 April, 2026

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
1	ACQUISITION OF SHARES IN DUI HELD BY IPF PURSUANT TO MERGER	NA	13,936,699 51.68%	334,823 1.24%	738,938 2.74%	20,445	11,927,971 44.23%	26,860 0.10%	27,563,559 98.70% 327 Holders	361,683 1.30% 9 Holders	20,445 2 Holders	Carried
2	ACQUISITION OF CERTAIN SHARES IN DUI HELD BY, AND ISSUE OF SHARES TO, IPF UNDER OPTION AGREEMENT	NA	13,816,483 51.26%	334,823 1.24%	859,154 3.19%	24,589	11,423,710 42.38%	520,506 1.93%	27,059,298 96.94% 320 Holders	855,329 3.06% 14 Holders	24,589 4 Holders	Carried
3	ACQUISITION OF SHARES IN AUI IN EXCESS OF 3% CREEP CAPACITY UNDER OPTION AGREEMENT	NA	13,814,402 51.25%	339,860 1.26%	856,013 3.18%	25,835	11,421,649 42.38%	521,506 1.93%	27,052,015 96.91% 314 Holders	861,366 3.09% 17 Holders	25,835 9 Holders	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