



Australian United Investment Company Limited

15 October 2026

ASX Announcement

2026 Annual General Meeting (AGM) 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 2026 AGM held today.

Authorised for release by James Pollard, Company Secretary.

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ANNUAL GENERAL MEETING
Thursday, 15 October, 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 **	
2	REMUNERATION REPORT	N	14,260,833 13.56%	4,372,107 4.16%	1,255,241 1.19%	355,307	84,908,711 80.76%	346,033 0.33%	102,004,052 95.58% 300 Holders	4,718,140 4.42% 78 Holders	355,307 22 Holders	Carried
3	ELECTION OF DIRECTOR - MR ROBERT MARK FREEMAN	NA	14,646,905 13.67%	4,043,310 3.77%	1,252,432 1.17%	198,518	86,971,964 81.17%	237,010 0.22%	108,321,923 96.20% 361 Holders	4,283,920 3.80% 34 Holders	198,518 13 Holders	Carried
4	RE-ELECTION OF DIRECTOR - MR FREDERICK SHEPPARD GRIMWADE	NA	14,882,497 13.89%	3,813,038 3.56%	1,247,112 1.16%	198,518	87,149,918 81.34%	46,713 0.04%	108,752,608 96.57% 380 Holders	3,859,751 3.43% 15 Holders	198,518 13 Holders	Carried
5	INCREASE IN NON-EXECUTIVE DIRECTORS FEE LIMIT	NA	13,955,935 13.27%	4,576,380 4.35%	1,244,612 1.18%	350,207	83,968,490 79.85%	1,409,255 1.34%	100,714,757 94.36% 241 Holders	6,019,182 5.64% 129 Holders	350,207 27 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