

ASX RELEASE

23 October 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that a poll was taken on 5 resolutions at the Aussie Broadband Limited (ASX:ABB) Annual General Meeting held this morning.

All resolutions were carried and the detailed results of each resolution are attached.

ENDS

Authorised for release by the Aussie Broadband Board.

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About Aussie Broadband Limited:

Aussie Broadband Group is a fast-growing telecommunications group that comprises of the Aussie Broadband, Symbio, and Nexgen businesses. Listed on the Australian Stock Exchange (ASX: ABB), the Group collectively supplies more than one million broadband services, and mobile and voice services, operates two Tier 1 voice providers in Australia, and owns fibre infrastructure.

The Group is a provider of broadband, mobile and voice services in Australia with continued growth in its Residential, Business, Enterprise & Government, and Wholesale segments, with a range of broad telecommunications solutions through its data, voice and wholesale services.

For further information please visit: <https://www.aussiebroadband.com.au>

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	135,522,380	1,010,843	269,783	20,481	28,917,777	327,996	57,322	167,436,012 99.21%	1,338,839 0.79%	77,803	Carried
3 Re-election of Adrian Fitzpatrick as Director	Ordinary	134,248,759	2,407,641	239,396	16,141	37,301,622	83,552	199,542	184,184,536 98.56%	2,691,562 1.44%	215,683	Carried
4 Election of Jean-Baptiste Rousselot as Director	Ordinary	136,644,222	9,250	239,396	19,069	36,922,338	458,019	204,359	186,401,084 99.75%	467,269 0.25%	223,428	Carried
5 Approval of securities under the LTI Plan	Ordinary	135,712,035	938,160	239,396	22,346	33,577,340	683,992	51,531	181,339,916 99.00%	1,822,521 1.00%	73,877	Carried
6 Ratification of prior issue of shares	Ordinary	136,644,691	7,745	239,396	20,105	14,979,715	462,588	22,142,413	164,458,674 99.71%	470,333 0.29%	22,162,518	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.