



Australian United Investment Company Limited

15 October 2025

ASX Announcement

2025 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 2025 AGM held today.

Authorised for release by James Pollard, Company Secretary.

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ANNUAL GENERAL MEETING
Wednesday, 15 October, 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)				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	ADOPTION OF REMUNERATION REPORT	N	11,887,722 15.94%	517,485 0.69%	456,900 0.61%	118,467	61,496,247 82.46%	222,148 0.30%	73,867,632 99.01% 142 Holders	739,633 0.99% 29 Holders	118,467 14 Holders	Carried
3	RE-ELECTION OF MR DION HERSHAN AS A DIRECTOR	NA	12,159,096 16.27%	329,122 0.44%	442,418 0.59%	9,729	61,733,524 82.60%	72,869 0.10%	76,182,416 99.48% 180 Holders	401,991 0.52% 6 Holders	9,729 2 Holders	Carried
4	RE-ELECTION OF MR WAYNE KENT AS A DIRECTOR	NA	12,133,314 16.24%	329,122 0.44%	456,900 0.61%	21,029	61,775,354 82.67%	31,039 0.04%	76,212,946 99.53% 181 Holders	360,161 0.47% 3 Holders	21,029 4 Holders	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	12,169,137 16.29%	330,872 0.44%	427,833 0.57%	18,934	61,737,414 82.62%	57,505 0.08%	76,181,762 99.49% 172 Holders	388,377 0.51% 7 Holders	18,934 10 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