



10 November 2020

The Manager
Market Announcements Office
Australian Securities Exchange Ltd
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000

FOR RELEASE TO THE MARKET

2020 Annual General Meeting Results

AUB Group Limited (**ASX: AUB**) is pleased to announce the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions were passed and decided by way of a poll.

ENDS

This release has been authorised by the AUB Board.

For further information, contact David Franks, Joint Company Secretary, on +61 2 8098 1169 or davidf@aubgroup.com.au

About AUB Group

AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.4 billion GWP across its network of 94 businesses, servicing 700,000 clients and over one million policies across more than 450 locations.

AUB Group Limited

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North Sydney NSW 2060

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ACN 000 000 715

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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)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	NA	55,617,234 95.45%	2,536,605 4.35%	116,204 0.20%	218,402	55,735,721 95.65%	2,536,605 4.35%	218,402	Carried
2	RE-ELECTION OF DAVID CLARKE AS DIRECTOR	NA	57,685,367 98.97%	479,497 0.82%	121,204 0.21%	202,377	57,894,883 99.18%	479,497 0.82%	202,377	Carried
3	RE-ELECTION OF PAUL LAHIFF AS DIRECTOR	NA	57,714,923 99.02%	449,941 0.77%	121,204 0.21%	202,377	57,914,105 99.23%	449,941 0.77%	212,711	Carried
4	ADOPTION OF NEW CONSTITUTION OF THE COMPANY	NA	46,963,476 80.60%	11,175,424 19.18%	129,081 0.22%	220,464	47,180,869 80.85%	11,175,424 19.15%	220,464	Carried
5	ADOPTION OF PROPORTIONAL TAKEOVER PROVISIONS	NA	58,009,243 99.53%	145,578 0.25%	129,081 0.22%	204,543	58,226,636 99.75%	145,578 0.25%	204,543	Carried
6	APPROVAL OF ISSUE OF 3-YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT, MANAGING DIRECTOR AND CEO OF THE COMPANY	NA	57,900,505 99.37%	244,773 0.42%	125,055 0.21%	218,112	58,113,872 99.58%	244,773 0.42%	218,112	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