



13th November 2018

Market Announcements office
Australian Securities Exchange Ltd
Exchange Centre
20 Bridge Street
Sydney NSW 2000

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

Re: 2018 AGM Results

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 (Cth), AUB Group Limited (ASX: AUB) advises that all resolutions put to the members at the Annual General Meeting held today were passed on a show of hands. No poll was demanded on any of the resolutions. Please find attached the detailed results showing the voting on each resolution.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'J Coss'.

Justin Coss
Company Secretary

For further information, contact Justin Coss

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AUB Group Limited

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ANNUAL GENERAL MEETING
Tuesday, 13 November, 2018

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF CATH ROGERS AS A DIRECTOR	47,679,295	20,435	57,864	10,689	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF PAUL LAHIFF AS A DIRECTOR	47,575,616	124,114	57,864	10,689	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 REMUNERATION REPORT	47,494,803	184,794	69,997	18,689	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION OF NON-EXECUTIVE DIRECTORS	47,580,864	97,524	57,864	32,031	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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