



21st November 2017

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

FOR RELEASE TO THE MARKET

Dear Sir / Madam,

Re: 2017 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 'Justin 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, 21 November, 2017

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>
2 RE-ELECTION OF DAVID CLARENCE CLARKE AS A DIRECTOR	41,238,221	839,477	119,506	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF ROBIN JANE LOW AS A DIRECTOR	42,047,698	30,000	119,506	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 REMUNERATION REPORT	41,976,499	78,057	140,648	2,000	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