

12 November 2019

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

FOR RELEASE TO THE MARKET

Dear Sir / Madam

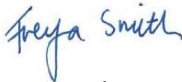
AUB Group Limited – Results of Annual General Meeting 2019

AUB Group Limited (ASX: AUB) advises that the outcome of the poll conducted at AUB's Annual General Meeting held earlier today was as follows:

Resolution 1	Adoption of Remuneration Report for the year ended 30 June 2019	Passed
Resolution 2	Re-election of Ray Carless as Director	Passed
Resolution 3	Re-election of Robin Low as Director	Passed
Resolution 4	Approval of Issue of 5-year Performance Options to Michael Emmett, Managing Director and CEO of the Company	Passed
Resolution 5	Approval of Issue of 3-year Performance Options to Michael Emmett, Managing Director and CEO of the Company	Passed
Resolution 6	Re-Insertion of Proportional Takeover Provisions into Constitution	Passed

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received, and the total number of votes cast on each poll is attached.

Yours sincerely,



Freya Smith
Group General Counsel and Company Secretary

For further information, contact Freya Smith Tel: (02) 9935 2224 or 0401 916 431
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About AUB Group | AUB Group Limited is Australasia's largest equity-based insurance broker network driving approximately A\$3.2 billion GWP across its network of 93 businesses, servicing more than 600,000 clients, over one million policies across more than 450 locations.



AUB GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Tuesday, 12 November, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	56,818,639	578,521	29,983 32,321	62,304	238,652	57,100,056 99.00%	578,521 1.00%	238,652	Carried
2 RE-ELECTION OF RAY CARLESS AS DIRECTOR	57,209,124	215,422	29,983 32,321	62,304	211,266	57,565,191 99.63%	215,422 0.37%	211,266	Carried
3 RE-ELECTION OF ROBIN LOW AS DIRECTOR	57,230,807	193,739	29,983 32,321	62,304	211,266	57,586,874 99.66%	193,739 0.34%	211,266	Carried
4 APPROVAL OF ISSUE OF 5-YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT, MANAGING DIRECTOR AND CEO OF THE COMPANY	55,679,354	1,727,705	29,983 32,321	62,304	228,753	56,035,421 97.01%	1,727,705 2.99%	228,753	Carried
5 APPROVAL OF ISSUE OF 3-YEAR PERFORMANCE OPTIONS TO MICHAEL EMMETT, MANAGING DIRECTOR AND CEO OF THE COMPANY	57,069,823	235,394	132,864 31,283	164,147	228,752	57,527,733 99.59%	235,394 0.41%	228,752	Carried
6 REINSERTION OF PROPORTIONAL TAKEOVER PROVISION INTO CONSTITUTION	57,164,698	149,221	136,883 32,321	169,204	214,993	57,627,665 99.74%	149,221 0.26%	214,993	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