



## ASX Announcement

13 November 2025

ASX Market Announcements Office  
ASX Limited  
Level 27, 39 Martin Place  
SYDNEY NSW 2000

### 2025 AGM – Results

AUB Group Limited (**AUB**) announces the results of the Annual General Meeting held on 13 November 2025.

The results are set out in the attached document.

All resolutions were decided by way of a poll.

**The release of this announcement was authorised by the AUB Board.**

For further information, contact Richard Bell, Chief Legal and Risk Officer, on +61 2 9935 2222 or richardb@aubgroup.com.

#### About AUB Group

AUB Group Limited (ASX: AUB) is an ASX200 listed group comprising insurance brokers and underwriting agencies operating in ~579 locations. Over ~6,000 team members work with our ~1,200,000 clients to place more than \$11bn in insurance premiums with local and foreign insurers.

#### AUB Group Limited

Level 14, 141 Walker Street  
North Sydney NSW 2060

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[aubgroup.com.au](http://aubgroup.com.au)

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**AUB GROUP LIMITED**

ANNUAL GENERAL MEETING  
Thursday, 13 November, 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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF REMUNERATION REPORT	N	96,459,753 99.07%	771,970 0.79%	134,683 0.14%	31,788	96,605,634 99.21%	771,970 0.79%	31,788	Carried
2	ELECTION OF TONIANNE DWYER AS DIRECTOR	NA	96,979,410 99.24%	609,355 0.62%	134,683 0.14%	222,627	97,125,291 99.38%	609,355 0.62%	222,627	Carried
3	APPROVAL OF ISSUE OF PERFORMANCE SHARE RIGHTS TO MICHAEL EMMETT, DIRECTOR OF THE COMPANY UNDER THE COMPANYS LONG TERM INCENTIVE PLAN	NA	97,032,796 99.60%	255,070 0.26%	134,683 0.14%	80,171	97,178,677 99.74%	255,070 0.26%	80,171	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