



18 February 2021

The Manager, Companies
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The results of United Malt's Annual General Meeting held on 18 February 2021 are set out below. All resolutions put to the AGM were decided by a poll.

ITEM	RESOLUTION	OUTCOME
2	Remuneration Report	Passed as an ordinary resolution
3	Election of Gary W Mize.	Passed as an ordinary resolution
4	Appointment of PWC as auditor	Passed as an ordinary resolution
5	Grant of performance rights to the Managing Director	Passed as an ordinary resolution
6	Ratification of issue of Placement Shares	Passed as an ordinary resolution

The total number of proxies received, the total number of votes cast on each poll, and the manner in which each of these votes were cast, are included in the attached document.

Yours sincerely,

A handwritten signature in cursive script, appearing to read 'Lisa Jones'.

Lisa Jones
Company Secretary

UNITED MALT GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 18 February, 2021



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)				Direct vote (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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	174,962,106 79.15%	17,490,511 7.91%	263,477 0.12%	1,098,879	26,165,371 11.84%	2,182,295 0.99%	201,318,278 91.07%	19,752,454 8.93%	1,098,879	Carried
3	ELECTION OF DIRECTOR MR GARY MIZE	NA	192,519,308 86.97%	168,219 0.08%	279,910 0.13%	867,550	26,474,681 11.96%	1,917,521 0.87%	219,280,871 99.06%	2,085,740 0.94%	867,550	Carried
4	APPOINTMENT OF AUDITORPRICEWATERHOUSECOOPERS	NA	192,386,027 86.88%	289,137 0.13%	305,276 0.14%	807,469	28,385,741 12.82%	64,331 0.03%	221,084,016 99.84%	353,468 0.16%	807,469	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK PALMQUIST	NA	160,144,863 72.35%	32,540,498 14.70%	258,980 0.12%	850,409	25,981,175 11.74%	2,423,163 1.09%	186,264,955 84.16%	35,044,545 15.84%	896,560	Carried
6	RATIFICATION OF ISSUE OF THE PLACEMENT SHARES	NA	155,977,937 83.75%	1,505,029 0.81%	479,422 0.26%	35,847,031	26,219,936 14.08%	2,052,905 1.10%	182,684,267 98.09%	3,557,934 1.91%	35,847,031	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