



10 February 2023

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 10 February 2023 are set out below. All resolutions put to the AGM were decided by a poll.

ITEM	RESOLUTION	OUTCOME
2	FY22 Remuneration Report	Passed as an ordinary resolution
3a	Election of Patrick Bowe	Passed as an ordinary resolution
3b	Election of Christine Feldmanis	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.

Authorised for release by:

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
Friday, 10 February, 2023

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):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	168,436,870 84.45%	1,825,296 0.92%	127,035 0.06%	104,940	26,839,423 13.46%	2,218,427 1.11%	196,437,003 97.98%	4,047,217 2.02%	108,909	Carried
3A	ELECTION OF DIRECTOR MR PATRICK E. BOWE	NA	169,386,050 85.23%	91,067 0.05%	127,774 0.06%	847,807	29,003,273 14.59%	122,293 0.06%	199,558,235 99.89%	213,360 0.11%	847,807	Carried
3B	ELECTION OF DIRECTOR MS CHRISTINE FELDMANIS	NA	170,122,167 85.30%	115,248 0.06%	127,774 0.06%	131,521	28,960,276 14.52%	121,278 0.06%	200,250,588 99.88%	237,293 0.12%	131,521	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