

ASX RELEASE

Results of 2025 Annual General Meeting

14 October 2025

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, we advise that a poll was taken on 10 resolutions at the Aussie Broadband Limited (ASX:ABB) Annual General Meeting held this morning.

All resolutions were carried and the detailed results of each resolution are attached.

ENDS

Authorised for release by the Aussie Broadband Board.

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About Aussie Broadband Limited:

Aussie Broadband Group is a fast-growing telecommunications services provider – comprising of the Aussie Broadband and Symbio businesses.

Listed on the Australian Stock Exchange (ASX: ABB), the Group collectively supplies more than 1 million services, operates two Tier 1 voice providers in Australia and owns fibre infrastructure.

The fifth largest provider of broadband services in Australia with continuing growth in the residential segment, the Group provides a broad suite of solutions through its data, voice, and managed solutions to business, enterprise and government customers. Aussie Broadband Group also provides wholesale services to other telecommunications companies and managed service providers.

For further information please visit: <https://www.aussiebroadband.com.au>



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of Remuneration Report	Ordinary	151,050,976 97.33%	3,709,131 2.39%	429,922 0.28%	121,757	157,260,542 97.70%	3,709,131 2.30%	123,757	Carried
3A Re-election of Michael Omeros as a Director	Ordinary	156,624,624 93.85%	9,832,555 5.89%	433,245 0.26%	580,206	173,780,140 94.64%	9,832,555 5.36%	580,206	Carried
3B Election of Phillip Britt as a Director	Ordinary	159,642,964 95.66%	6,800,462 4.07%	443,053 0.27%	584,151	176,811,059 96.30%	6,800,462 3.70%	584,151	Carried
3C Election of Graeme Barclay as a Director	Ordinary	164,079,896 98.32%	2,347,319 1.41%	442,991 0.27%	600,424	181,032,789 98.61%	2,559,688 1.39%	600,424	Carried
3D Election of Sarah Adam-Gedge as a Director	Ordinary	164,277,326 98.17%	2,603,934 1.56%	450,750 0.27%	138,620	181,239,978 98.47%	2,814,303 1.53%	138,620	Carried
4A Approval of securities under the Long-Term Incentive Plan (FY25 LTI Plan) to Phillip Britt	Ordinary	153,267,681 98.69%	1,551,077 1.00%	486,984 0.31%	94,494	170,031,345 98.97%	1,761,446 1.03%	94,494	Carried
4B Approval of securities under the Long-Term Incentive Plan (FY25 LTI Plan) to Michael Omeros	Ordinary	153,339,867 98.75%	1,503,544 0.97%	430,617 0.28%	126,208	170,045,164 99.00%	1,715,913 1.00%	126,208	Carried
4C Approval of securities under the Long-Term Incentive Plan (FY26 LTI Plan) to Michael Omeros	Ordinary	140,188,171 90.28%	14,655,021 9.44%	427,766 0.28%	129,278	157,098,986 91.47%	14,657,021 8.53%	131,278	Carried
5 Increase in Non-Executive Director fee pool	Ordinary	153,687,438 99.03%	1,066,395 0.69%	429,329 0.28%	217,074	159,588,042 99.21%	1,276,764 0.79%	317,074	Carried
6 Ratification of prior issue of shares	Ordinary	160,691,998 99.57%	268,687 0.17%	432,598 0.26%	200,403	177,846,867 99.85%	268,687 0.15%	200,403	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.