



11 February 2022

ASX Market Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

### RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the results of United Malt's Annual General Meeting held on 11 February 2022 are attached. All resolutions were passed and decided by a poll.

ITEM	RESOLUTION	OUTCOME
2	Remuneration Report	Passed as an ordinary resolution
3	Re-election of Graham Bradley AM	Passed as an ordinary resolution
4	Election of Terry Williamson	Passed as an ordinary resolution
5	Grant of performance rights to Mr Mark Palmquist	Passed as an ordinary resolution

Details of the proxy and direct votes received and the total votes cast in the poll for each resolution are attached.

**Authorised by:** Lisa Jones, Company Secretary

ANNUAL GENERAL MEETING  
Friday, 11 February, 2022



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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	N	178,003,495 81.25%	11,694,049 5.34%	540,647 0.25%	1,026,222	26,296,330 12.00%	2,544,086 1.16%	204,840,472 93.50%	14,238,135 6.50%	1,026,222	Carried
3	RE-ELECTION OF DIRECTOR - MR GRAHAM BRADLEY AM	NA	189,058,984 86.24%	657,152 0.30%	569,754 0.26%	1,025,843	28,684,729 13.08%	252,126 0.12%	218,313,467 99.59%	909,278 0.41%	1,025,843	Carried
4	ELECTION OF DIRECTOR MR TERRY WILLIAMSON	NA	188,623,822 86.05%	1,085,437 0.50%	569,754 0.26%	1,034,920	28,663,293 13.08%	272,199 0.12%	217,555,568 99.24%	1,658,937 0.76%	1,034,920	Carried
5	GRANT OF PERFORMANCE RIGHTS TO MR MARK PALMQUIST	NA	165,760,562 80.44%	11,013,619 5.34%	558,240 0.27%	14,124,221	25,894,666 12.57%	2,837,293 1.38%	192,213,468 93.28%	13,850,912 6.72%	14,124,221	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