

**ASX Announcement
28 November 2025**

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 the directors of Unith Ltd (**UNT:ASX or the Company**) advise that the following resolutions put to shareholders were carried by a poll at the Annual General Meeting of the Company held earlier today:

1. *“That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report as contained in the Company’s annual financial report for the financial year ended 30 June 2025.”*
2. *“That, for the purposes of clause 12.3 of the Constitution and ASX Listing Rule 14.4, Anton Eaton retires and, being eligible, is re-elected as a Director.”*
3. *“That, for the purposes of ASX Listing Rule 7.1A, approval is given for the Company to issue up to that number of Equity Securities equal to 10% of the issued capital of the Company (at the time of the issue) calculated in accordance with the formula prescribed in ASX Listing Rule 7.1A.2 and on the terms and conditions set out in the Explanatory Statement.”*

This ASX announcement is authorised by the Director, Scott Mison

Resolution		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
1	Ordinary	142,695,555	14,033,102	1,134,803	470,038	143,980,358 91.12%	14,033,102 8.88%	470,038	Carried
2	Ordinary	166,826,991	7,636,623	1,584,803	14,262,859	175,220,236 95.82%	7,636,623 4.18%	14,262,859	Carried
3	Special	176,830,176	10,241,673	1,134,803	2,104,624	184,773,421 94.75%	10,241,673 5.25%	2,104,624	Carried