

26 November 2021

Market Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

AGM – Results of Meeting

In accordance with the Listing Rules and the Corporations Act, please see below the following poll results at the Uniti Group Limited AGM held this morning.

1. Remuneration Report

The following non-binding resolution was decided on a Poll and the resolution was passed.

“That, pursuant to and in accordance with section 25OR(2) of the Corporations Act and for all other purposes, the Remuneration Report for the year ended 30 June 2021 as set out in pages 34 – 55 (inclusive) of the Annual Report be adopted.”

For*	89.35%
Against	10.65%

2. Re-election of Directors

The following resolutions were decided on a Poll and the resolution was passed.

(a) “That Graeme Barclay, being eligible, be re-elected as a director.”

For*	87.55%
Against	12.45%

(b) “That John Lindsay, being eligible, be re-elected as a director.”

For*	96.21%
Against	3.79%

3. Approval of the issue of Share Rights to Eligible Directors (under the Senior Executive Incentive Plan for FY21)

(a) "That approval is given for the issue of 192,210 Share Rights under the terms of the Company's Senior Executive Equity Incentive Plan to Michael Simmons."

For*	99.69%
Against	0.31%

(b) "That approval is given for the issue of 168,183 Share Rights under the terms of the Company's Senior Executive Equity Incentive Plan to Vaughan Bowen."

For*	99.65%
Against	0.35%

The voting results are attached.

Authorised for lodgement by:



Ashe-lee Jegathesan

Chief Corporate Services Officer &
Company Secretary

*includes available proxies cast by the Chairman of the meeting.

Uniti Group Limited
Annual General Meeting
Friday, 26 November 2021
Results of Meeting

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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	280,906,387 86.92%	39,594,367 12.25%	2,667,752 0.83%	2,325,607	337,502,396 89.35%	40,241,775 10.65%	2,338,133	Carried	NA
2a. Re-election of Graeme Barclay as a director	Ordinary	273,167,073 83.64%	49,800,042 15.25%	3,643,552 1.12%	1,472,628	350,382,337 87.55%	49,830,007 12.45%	1,566,296	Carried	NA
2b. Re-election of John Sands Lindsay as a director	Ordinary	307,932,820 94.27%	15,091,211 4.62%	3,627,762 1.11%	1,431,502	385,094,220 96.21%	15,157,176 3.79%	1,527,244	Carried	NA
3a. Approval of the issue of Share Rights to Michael Simmons (as part of the Senior Executive Incentive Plan for FY21)	Ordinary	322,870,443 99.14%	531,340 0.16%	2,276,830 0.70%	1,404,682	392,316,870 99.69%	1,210,205 0.31%	1,454,713	Carried	NA
3b. Approval of the issue of Share Rights to Vaughan Bowen (as part of the Senior Executive Incentive Plan for FY21)	Ordinary	319,402,307 99.03%	582,070 0.18%	2,544,614 0.79%	4,554,304	384,096,809 99.65%	1,353,305 0.35%	4,633,023	Carried	NA

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