

19 November 2020

The Manager
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

Annual General Meeting presentation

In accordance with the Listing Rules and the Corporations Act, the results for the Uniti Group Limited 2020 Annual General meeting held earlier today, are attached.

Authorised for lodgment by:



Ashe-lee Jegathesan
Company Secretary

Results of meeting

Name of entity

UNITI GROUP LIMITED

ABN/ACN/ARSN/ARBN

158 957 889

Date of meeting

19-Nov-20

Resolutions voted on at the meeting			Total Votes					Proxies received			
No.	Resolution Short description	Result	Voted for		Voted against		Abstained	For	Against	Abstain	Open
			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	227,526,530	94.5%	13,147,059	5.5%	1,026,552.0	186,815,567	11,653,987		1,567,727
2	Re-election of Kathryn Gramp as a director	Passed	253,355,167	99.4%	1,415,721	0.6%	920,032	198,435,260	1,212,028	886,166	2,679,604
3a	Ratification of the issue of Placement Shares	Passed	231,192,062	99.1%	2,156,686	0.9%	22,392,280	176,187,576	2,031,214	22,364,772	2,629,496
3b	Ratification of the issue of the 1300 Shares	Passed	240,391,936	99.8%	378,770	0.2%	1,000,034	198,143,528	264,446	943,188	2,183,594
3c	Ratification of the issue of the Pivit Shares	Passed	240,524,158	99.9%	239,413	0.1%	1,004,169	198,281,150	125,409	944,603	2,186,594
4a	Approval of the issue of Share Rights to Graeme Barclay	Passed	226,947,241	94.3%	13,828,194	5.7%	5,645,631	186,300,192	12,167,049	167,964	1,546,939
4b	Approval of the issue of Share Rights to Michael Simmons	Passed	238,032,892	98.9%	2,646,529	1.1%	1,111,149	197,383,943	1,081,884	908,165	1,546,939
4c	Approval of the issue of Share Rights to Vaughan Bowen	Passed	238,120,930	98.9%	2,569,610	1.1%	1,100,030	197,362,215	1,105,027	906,750	1,546,939
5a	Approval of the issue of Options to Graeme Barclay	Passed	212,516,263	88.3%	28,236,695	11.7%	5,668,108	171,813,692	26,643,199	1,671,314	1,546,939
5b	Approval of the issue of Options to Kathryn Gramp	Passed	212,528,191	88.3%	28,222,195	11.7%	1,040,184	171,804,120	26,650,199	922,673	1,546,939
5c	Approval of the issue of Options to John Lindsay	Passed	212,507,763	88.3%	28,222,195	11.7%	1,060,612	171,813,692	26,650,199	913,101	1,546,939
5d	Approval of the issue of Options to Vaughan Bowen	Passed	212,617,825	88.3%	28,142,133	11.7%	1,030,612	171,813,692	26,650,199	913,101	1,546,939
5e	Approval of the issue of Options to Michael Simmons	Passed	213,452,015	88.7%	27,307,943	11.3%	1,030,612	172,747,944	25,715,947	913,101	1,546,939
6	Approval of an increase in the fee pool for Non-Executive Directors to \$850,000	Passed	231,338,594	96.1%	9,485,252	3.9%	972,451	189,694,949	8,777,027	911,016	2,157,764
7	Update to the company's Constitution	Passed	247,431,652	97.1%	7,285,731	2.9%	997,495	192,468,014	7,184,942	907,456	2,655,646
8	Financial Assistance	Passed	252,988,965	99.8%	495,096	0.2%	2,255,140	198,239,446	360,330	1,981,959	2,631,323