

11 October 2007

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Australian United Investment Company Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Andrew Hancock
Company Secretary

2 Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
52,634,644	7,870,413	47,062	387,698

The motion was carried on a show of hands as an ordinary resolution.

3 To re-elect a Director - Dr P J B Rose

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
60,516,395	13,386	22,338	387,698

The motion was carried on a show of hands as an ordinary resolution.

4 To re-elect a Director - Mr P J Wetherall

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
60,516,395	13,386	22,338	387,698

The motion was carried on a show of hands as an ordinary resolution.