

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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MELBOURNE VIC 3000
AUSTRALIA

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15 October 2008

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 J Hancock
Company Secretary

2) Adopt Remuneration Report

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

For	Against	Abstain	Proxy's discretion
60,347,956	254,383	67,939	334,309

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

3) To re-elect a Director - Mr G E Moir

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

For	Against	Abstain	Proxy's discretion
60,630,225	43,663	15,722	314,977

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

4) To re-elect a Director - Mr R R Dewhurst

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

For	Against	Abstain	Proxy's discretion
60,658,225	15,663	15,722	314,977

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

5) Proportional Takeover Approval in Constitution

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

For	Against	Abstain	Proxy's discretion
60,670,302	8,513	10,795	314,977

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