

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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15 October 2009

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

Dear Sir,

Results of 2009 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) **Adoption of the Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
65,146,224	314,728	72,539	266,183

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

3) **Amend the Constitution**

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

For	Against	Abstain	Proxy's discretion
65,329,778	122,184	3,618	344,094

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

4) **Re-elect Mr C.B. Goode as a Director**

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

For	Against	Abstain	Proxy's discretion
65,379,599	33,837	29,340	356,898

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

5) **Re-elect Dr P.J.B. Rose as a Director**

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

For	Against	Abstain	Proxy's discretion
65,387,199	26,537	29,040	356,898

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

6) **Elect Mr J Craig as a Director**

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

For	Against	Abstain	Proxy's discretion
65,392,807	37,853	19,340	349,674

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