

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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MELBOURNE VIC 3000
AUSTRALIA

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13 October 2011

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

Dear Sir,

Results of 2011 Annual General Meeting
Australian United Investment Company Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully

Andrew J Hancock
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 13 October, 2011

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	66,419,355	1,973,293	68,639	73,595	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR C B GOODE AS A DIRECTOR	66,041,555	78,365	8,245,598	2,245,621	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MS G M ROUX AS A DIRECTOR	68,280,324	85,453	8,238,143	7,219	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF NEW CONSTITUTION	68,118,296	61,074	8,271,377	160,392	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 ADOPTION OF NEW DEED OF ACCESS INSURANCE AND INDEMNITY	65,724,150	92,661	68,639	2,436,993	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item