

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

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AUSTRALIA

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15 October 2020

## Electronic Lodgement

### Australian United Investment Company Limited Results of 2020 Annual General Meeting

Dear Sir/Madam,

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

Authorised by:  
James Pollard  
Company Secretary

ANNUAL GENERAL MEETING  
Thursday, 15 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	23,469,046 30.81%	315,985 0.41%	52,393,598 68.78%	72,708	75,888,498 99.59%	315,985 0.41%	72,708	Carried
3	RE-ELECTION OF MR J S CRAIG AS A DIRECTOR	NA	25,284,009 32.53%	44,076 0.06%	52,396,397 67.41%	25,000	78,189,936 99.94%	44,076 0.06%	25,000	Carried
4	RE-ELECTION OF MR D C HERSHAN AS A DIRECTOR	NA	25,312,651 32.57%	15,434 0.02%	52,396,397 67.41%	25,000	78,218,578 99.98%	15,434 0.02%	25,000	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	25,235,274 32.48%	59,397 0.08%	52,394,598 67.44%	60,213	78,139,402 99.92%	59,397 0.08%	60,213	Carried

\*\* - 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