

12th October 2006

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 Ltd**

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

Mr 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
58,593,170	164,714	44,252	415,453

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

3 To Re-elect a Director - Mr C G Goode

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

In Favour	Against	Abstention	Proxy's discretion
58,698,061	10,475	0	509,053

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

4 To Re-elect a Director - Mr G E Moir

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

In Favour	Against	Abstention	Proxy's discretion
58,693,391	14,395	750	509,053

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

5 Accrual of non-exective Directors' entitlement to retirement benefits cease from 31 October 2006

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

In Favour	Against	Abstention	Proxy's discretion
58,640,078	166,183	5,875	405,453

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

6 Non-executive Directors' Retirement Benefits

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

In Favour	Against	Abstention	Proxy's discretion
58,577,073	211,738	15,875	412,903

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

7 Non-executive Directors' share plan

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

In Favour	Against	Abstention	Proxy's discretion
58,580,493	211,892	12,301	194,693

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

8 Increase the Directors' fee limit

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

In Favour	Against	Abstention	Proxy's discretion
58,463,836	282,674	58,176	194,693

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