

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 4
45 EXHIBITION STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
FAX (613) 9654 3499

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
Diversified United Investment 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
72,327,138	788,523	139,789	1,343,375

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

3) To re-elect a Director - Mr C B Goode

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

For	Against	Abstain	Proxy's discretion
72,746,005	401,858	42,058	1,408,904

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

4) To re-elect a Director - Mr R H Myer

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

For	Against	Abstain	Proxy's discretion
73,050,029	80,410	14,213	1,454,173

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

5) To elect a Director - Mr A R Burgess

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

For	Against	Abstain	Proxy's discretion
73,072,955	49,953	18,444	1,457,473

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

6) 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
72,874,332	113,827	97,286	1,513,380

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