

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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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**  
**Diversified United Investment 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	78,122,538	1,144,792	488,177	127,657	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR A R BURGESS AS A DIRECTOR	79,268,480	156,540	2,363,122	11,547	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ADOPTION OF NEW CONSTITUTION	79,122,785	212,335	2,374,513	90,056	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ADOPTION OF NEW DEED OF ACCESS INSURANCE AND INDEMNITY	72,590,288	199,356	488,177	6,547,734	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