

DIVERSIFIED UNITED INVESTMENT LIMITED

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19 October 2023

ASX Announcement

2023 Annual General Meeting (AGM) **Results of Meeting**

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

Authorised for release by James Pollard, Company Secretary.



ANNUAL GENERAL MEETING
Thursday, 19 October, 2023

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	62,613,788 78.01%	1,189,746 1.48%	16,167,543 20.14%	3,674,193	244,951 0.31%	46,729 0.06%	78,472,224 97.35% 201 Holders	2,135,432 2.65% 68 Holders	3,691,630 14 Holders	Carried
3	RE-ELECTION OF MR ANDREW LARKE AS A DIRECTOR	NA	65,597,642 79.84%	92,470 0.11%	16,162,643 19.67%	2,056,453	294,041 0.36%	11,550 0.01%	90,048,004 99.88% 277 Holders	104,020 0.12% 8 Holders	2,073,890 8 Holders	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