



Diversified United Investment Limited

17 October 2024

ASX Announcement

2024 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 at the 2024 AGM held today.

Authorised for release by James Pollard, Company Secretary.



ANNUAL GENERAL MEETING
Thursday, 17 October, 2024

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	62,941,891 79.32%	370,473 0.47%	16,042,480 20.22%	3,670,557	80,221,830 99.36% 201 Holders	513,985 0.64% 32 Holders	3,670,557 13 Holders	Carried
3	RE-ELECTION OF MR ANTHONY BURGESS AS A DIRECTOR	NA	64,558,027 79.62%	417,819 0.52%	16,108,172 19.87%	1,941,383	86,524,110 99.47% 237 Holders	458,086 0.53% 11 Holders	1,941,383 2 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