

# DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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AUSTRALIA

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16 October 2019

Manager Companies  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of 2019 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  
Wednesday, 16 October, 2019

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
2 ADOPTION OF REMUNERATION REPORT	64,582,292	900,931	15,122,337 2,151,852	17,274,189	94,833	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 RE-ELECTION OF MR A R BURGESS AS A DIRECTOR	72,134,032	41,694	15,154,811 2,165,852	17,320,663	40,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 RE-ELECTION OF MR A J P LARKE AS A DIRECTOR	72,080,156	101,908	15,148,473 2,165,852	17,314,325	40,969	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 INCREASE THE DIRECTORS FEE LIMIT	62,892,682	2,650,352	15,100,555 2,004,168	17,104,723	210,988	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	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