

# AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

ABN 37 004 268 679

LEVEL 20  
101 COLLINS STREET  
MELBOURNE VIC 3000  
AUSTRALIA

TEL (613) 9654 0499  
EMAIL [INFO@AUI.COM.AU](mailto:INFO@AUI.COM.AU)

13 October 2021

## Electronic Lodgement

### Australian United Investment Company Limited Results of 2021 Annual General Meeting

Dear Sir/Madam,

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

Authorised by:  
James Pollard  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 13 October, 2021

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	ADOPTION OF REMUNERATION REPORT	N	66,515,499 87.58%	320,257 0.42%	9,109,631 11.99%	69,229	75,771,219 99.58%	320,257 0.42%	69,229	Carried
3	RE-ELECTION OF MR CHARLES B GOODE AS A DIRECTOR	NA	68,723,454 88.19%	77,498 0.10%	9,128,664 11.71%	112,242	78,010,207 99.90%	77,498 0.10%	112,242	Carried
4	RE-ELECTION OF MR FREDERICK S GRIMWADE AS A DIRECTOR	NA	68,745,133 88.23%	39,881 0.05%	9,129,723 11.72%	127,121	78,032,945 99.95%	39,881 0.05%	127,121	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