DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

LEVEL 20
101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

TEL (613) 9654 0499
EMAIL INFO@DUI.COM.AU

For personal use only

14 October 2021

Electronic Lodgement

Diversified United Investment 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

DIVERSIFIED UNITED INVESTMENT LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 14 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	61,542,808 77.94%	769,442 0.97%	16,645,893 21.08%	265,096	78,259,372 99.03%	769,442 0.97%	265,096	Carried
3	RE-ELECTION OF MR ANTHONY R BURGESS AS A DIRECTOR	NA	69,497,649 80.54%	140,267 0.16%	16,655,808 19.30%	54,106	86,304,128 99.84%	140,267 0.16%	54,106	Carried
4	RE-ELECTION OF MR ANDREW J P LARKE AS A DIRECTOR	NA	69,482,455 80.52%	155,461 0.18%	16,655,808 19.30%	54,106	86,288,934 99.82%	155,461 0.18%	54,106	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

personal use only