

1 November 2017

**Australian Unity Limited**  
ABN 23 087 648 888

114 Albert Road  
South Melbourne VIC 3205  
T 13 29 39 Australia-wide  
F 03 8682 5555  
W [australianunity.com.au](http://australianunity.com.au)

ASX Limited  
Company Announcements Office  
Level 4, North Tower, Rialto  
525 Collins Street,  
Melbourne VIC 3000

ASX Online:

Dear Sir/Madam

**Re: Australian Unity Limited (AYU)  
Results of Annual General Meeting – held Wednesday 1 November 2017**

Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held on Wednesday 1 November 2017.

Yours sincerely



Melinda Honig  
General Counsel and Company Secretary



ANNUAL GENERAL MEETING  
Wednesday, 1 November, 2017

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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	478	16	175	25	731 97.86%	16 2.14%	25
2 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	387	90	178	37	623 86.17%	100 13.83%	37
3(A) RE-ELECTION OF MS MELINDA CILENTO AS DIRECTOR	459	39	177	19	709 94.28%	43 5.72%	19
3(B) RE-ELECTION OF MS LISA CHUNG AS DIRECTOR	450	42	181	21	705 94.00%	45 6.00%	21
4 NON-EXECUTIVE DIRECTOR REMUNERATION CAP	352	109	197	34	610 83.91%	117 16.09%	34
5 AMENDMENT OF THE COMPANY'S CONSTITUTION	394	51	205	44	673 92.70%	53 7.30%	44

\*\* - 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