

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

31 October 2018

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 31 October 2018

Please find **attached** a copy of the results of the Annual General Meeting of Australian Unity Limited held on Wednesday 31 October 2018.

Yours faithfully



Melinda Honig
General Counsel and Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 31 October, 2018

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	520	21	175	33	776 97.24%	22 2.76%	34
2 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	402	114	175	58	632 83.82%	122 16.18%	63
3(A) RE-ELECTION OF MS SU MCCLUSKEY AS DIRECTOR	512	43	172	22	761 94.18%	47 5.82%	23
3(B) RE-ELECTION OF MR GREG WILLCOCK AS DIRECTOR	517	41	171	20	765 94.44%	45 5.56%	21

** - 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