

28 October 2015

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 this Wednesday 28<sup>th</sup> October  
2015.**

Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held this Wednesday 28<sup>th</sup> October 2015.

Yours sincerely,

A handwritten signature in black ink, consisting of a stylized 'V' followed by a long, sweeping horizontal line.

**Verran Fehlberg**  
General Counsel, Company Secretary & Chief Risk Officer  
Australian Unity Limited

ANNUAL GENERAL MEETING  
Wednesday, 28 October, 2015

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	559	5	189	24	842	7	24
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	474	73	190	39	739	81	39
3(A)	RE-ELECTION OF MS SU MCCLUSKEY AS A DIRECTOR	547	33	183	14	825	34	14
3(B)	RE-ELECTION OF MR GLENN BARNES AS A DIRECTOR	548	29	187	13	828	32	13
3(C)	RE-ELECTION OF MR GREG WILLCOCK AS A DIRECTOR	522	20	219	16	833	22	16

\*\* - 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