

19 November 2015

The Manager  
Company Announcements  
ASX Limited  
Level 6  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam,

### **ANNUAL GENERAL MEETING RESULTS**

Unity Pacific Group advises that all resolutions contained within the Notice of Meeting were passed by the required majorities at Unity Pacific Group's 2015 Annual General Meeting held today. The resolutions were decided on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001*, the proxy position for each resolution is set out in the attached proxy and voting summary.

Yours faithfully,



Laura Fanning  
**Company Secretary**  
Unity Pacific Limited



ANNUAL GENERAL MEETING  
Thursday, 19 November, 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>
2 ADOPTION OF REMUNERATION REPORT	16,255,074	118,549	12,270	137,301	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR - MR MURRAY BOYTE	26,250,396	2,000	12,270	16,248	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RE-ELECTION OF DIRECTOR - MR BRETT HEADING	26,250,882	2,000	12,270	15,762	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 DISPOSAL OF 308 QUEEN STREET / 88 CREEK STREET, BRISBANE	26,224,210	30,540	12,270	13,894	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

\*\* - 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