



Unity Pacific

Unity Pacific Limited
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29 September 2016

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 2016 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

**UNITY PACIFIC LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 29 September, 2016

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	2,267,407	9,166	22,289	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR MURRAY BOYTE	2,282,407	4,166	22,289	0	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