

AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED

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18 October 2022

ASX Announcement

Results of 2022 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and proxies received in respect of each resolution.

Authorised for release by James Pollard, Company Secretary.

ANNUAL GENERAL MEETING
Tuesday, 18 October, 2022

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	74,328,040 98.94%	367,656 0.49%	428,947 0.57%	121,895	74,779,238 99.51%	367,656 0.49%	121,895	Carried
3	ELECTION OF MR WAYNE G KENT AS A DIRECTOR	NA	74,549,594 99.16%	178,541 0.24%	449,264 0.60%	69,139	76,647,042 99.77%	178,541 0.23%	69,139	Carried
4	RE-ELECTION OF MR CHARLES B GOODE AS A DIRECTOR	NA	74,661,010 99.27%	117,497 0.16%	434,417 0.58%	33,614	76,743,611 99.85%	117,497 0.15%	33,614	Carried
5	RE-ELECTION OF MR DION C HERSHAN AS A DIRECTOR	NA	74,754,659 99.39%	372 0.00%	457,893 0.61%	33,614	76,860,736 100.00%	372 0.00%	33,614	Carried
6	ADOPTION OF NEW COMPANY CONSTITUTION	NA	74,597,912 99.26%	53,478 0.07%	505,635 0.67%	89,513	76,594,721 99.73%	210,488 0.27%	89,513	Carried

** - 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