

DIVERSIFIED UNITED INVESTMENT LIMITED

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20 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
Thursday, 20 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	61,433,175 78.54%	526,554 0.67%	16,263,366 20.79%	1,819,822	77,756,888 99.33%	526,554 0.67%	1,819,822	Carried
3	ELECTION OF MR ANDREW R N SISSON AS A DIRECTOR	NA	63,749,416 79.64%	142,523 0.18%	16,155,160 20.18%	19,756	87,676,294 99.84%	142,523 0.16%	19,756	Carried
4	RE-ELECTION OF MR CHARLES B GOODE AS A DIRECTOR	NA	63,530,323 79.39%	200,795 0.25%	16,295,160 20.36%	40,577	87,597,201 99.77%	200,795 0.23%	40,577	Carried
5	RE-ELECTION OF MR STEPHEN G HISCOCK AS A DIRECTOR	NA	63,710,424 79.59%	45,947 0.06%	16,295,160 20.36%	15,324	87,777,302 99.95%	45,947 0.05%	15,324	Carried
6	ADOPTION OF NEW COMPANY CONSTITUTION	NA	62,442,782 78.22%	989,104 1.24%	16,393,445 20.54%	241,524	86,607,945 98.87%	989,104 1.13%	241,524	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