

26 October 2016

ASX Limited Company Announcements Office Level 4, North Tower, Rialto 525 Collins Street Melbourne VIC 3000 **Australian Unity Limited** ABN 23 087 648 888

114 Albert Road South Melbourne Vic 3205 T 13 29 39 Australia-wide F 03 8682 5555 W australianunity.com.au

ASX Online:

Dear Sir/Madam

Re: Australian Unity Limited (AYU)

Results of Annual General Meeting-held Wednesday 26 October 2016

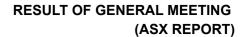
Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held on Wednesday 26 October 2016.

Yours sincerely

Mel Honig

General Counsel and Company Secretary

AUSTRALIAN UNITY LIMITED - MEMBERS





ANNUAL GENERAL MEETING Wednesday, 26 October, 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.

		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)		
Resolution		Votes <i>For</i>	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1	NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	514	11	178	25	786 98.62%	11 1.38%	25
2	ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	400	91	189	47	662 87.34%	96 12.66%	47
3(A)	RE-ELECTION OF MR PAUL KIRK AS A DIRECTOR	500	38	174	17	766 95.04%	40 4.96%	17
3(B)	RE-ELECTION OF MR PETER PROMNITZ AS A DIRECTOR	507	29	176	17	774 96.15%	31 3.85%	17
3(C)	RE-ELECTION OF MR STEPHEN MAITLAND AS A DIRECTOR	495	29	188	17	773 96.02%	32 3.98%	17
4	APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY	493	22	195	19	778 96.89%	25 3.11%	19

^{** -} 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