

30 October 2019

ASX Limited
Company Announcements Office
Level 4, North Tower, Rialto
525 Collins Street,
Melbourne VIC 3000

ASX Online:

Dear Sir/Madam

Re: Australian Unity Limited (AYU)
Results of Annual General Meeting – held Wednesday 30 October 2019

Please find **attached** a copy of the results of the Annual General Meeting of Australian Unity Limited held on Wednesday 30 October 2019.

Yours faithfully



Melinda Honig
General Counsel and Company Secretary

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>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	575	13	144 7	151	38	793 98.27%	14 1.73%	38	Carried
2 ADOPTION OF REMUNERATION REPORT	452	103	142 7	149	65	658 86.01%	107 13.99%	66	Carried
3A RE-ELECTION OF MR PETER PROMNITZ AS DIRECTOR	557	41	146 7	153	25	772 94.26%	47 5.74%	25	Carried
3B RE-ELECTION OF MR PAUL KIRK AS DIRECTOR	556	41	147 7	154	26	774 94.62%	44 5.38%	26	Carried
4 AMENDMENT OF THE COMPANY'S CONSTITUTION IN ACCORDANCE WITH SECTION 167AJ OF THE CORPORATIONS ACT	494	44	190 8	198	41	755 94.14%	47 5.86%	42	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