

26 October 2016

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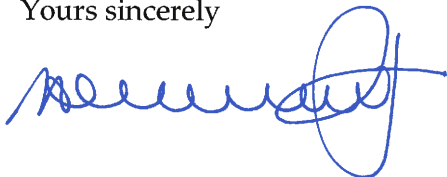
ASX Online:

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



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.

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>
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