

1 November 2017

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

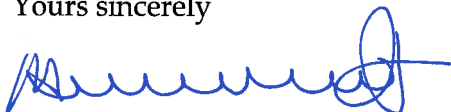
ASX Online:

Dear Sir/Madam

**Re: Australian Unity Limited (AYU)
Results of Annual General Meeting – held Wednesday 1 November 2017**

Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held on Wednesday 1 November 2017.

Yours sincerely



Melinda Honig
General Counsel and Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 1 November, 2017

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 | 478 | 16 | 175 | 25 | 731 97.86% | 16 2.14% | 25 |
| 2 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION) | 387 | 90 | 178 | 37 | 623 86.17% | 100 13.83% | 37 |
| 3(A) RE-ELECTION OF MS MELINDA CILENTO AS DIRECTOR | 459 | 39 | 177 | 19 | 709 94.28% | 43 5.72% | 19 |
| 3(B) RE-ELECTION OF MS LISA CHUNG AS DIRECTOR | 450 | 42 | 181 | 21 | 705 94.00% | 45 6.00% | 21 |
| 4 NON-EXECUTIVE DIRECTOR REMUNERATION CAP | 352 | 109 | 197 | 34 | 610 83.91% | 117 16.09% | 34 |
| 5 AMENDMENT OF THE COMPANY'S CONSTITUTION | 394 | 51 | 205 | 44 | 673 92.70% | 53 7.30% | 44 |

** - 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