

27 October 2014

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 this Monday 27th October 2014.**

Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held this Monday 27th October 2014.

Yours sincerely,

A handwritten signature in dark ink, consisting of a stylized 'V' followed by a long, horizontal, slightly wavy line.

Verran Fehlberg
General Counsel & Company Secretary
Australian Unity Limited

ANNUAL GENERAL MEETING
Monday, 27 October, 2014

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 COMPANYS FINANCIAL STATEMENTS AND REPORTS	511	14	203	21	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT	425	89	204	30	692	96	30
4 AMENDMENT OF THE COMPANYS CONSTITUTION	474	35	218	22	771	39	22
5 NON-EXECUTIVE DIRECTOR REMUNERATION CAP	381	125	215	26	657	133	26

** - 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