

11 October 2007

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Diversified United Investment Limited**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Andrew Hancock
Company Secretary

2 Adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
59,304,387	214,467	61,631	2,149,080

The motion was carried on a show of hands as an ordinary resolution.

3 To re-elect a Director - Mr G E Moir

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's discretion
59,448,407	101,671	10,407	2,169,080

The motion was carried on a show of hands as an ordinary resolution.