

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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15 October 2009

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

Dear Sir,

Results of 2009 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 J Hancock
Company Secretary

2) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
78,215,697	875,368	224,746	1,239,305

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

3) Re-elect Mr M.K. Myer as a Director

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

For	Against	Abstain	Proxy's discretion
79,146,027	56,719	97,715	1,254,655

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

4) Re-elect Mr G.E. Moir as a Director

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

For	Against	Abstain	Proxy's discretion
79,186,339	77,852	26,270	1,264,655

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