

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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101 COLLINS STREET
MELBOURNE VIC 3000
AUSTRALIA

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11 October 2012

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

Dear Sir,

Results of 2012 Annual General Meeting
Diversified United Investment Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions and the proxies received in respect of each resolution.

Yours faithfully

Andrew J Hancock
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 11 October, 2012

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> |
| 2 ADOPTION OF REMUNERATION REPORT | 66,737,901 | 1,429,764 | 1,536,974 | 116,163 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 3 RE-ELECTION OF MR C B GOODE AS A DIRECTOR | 72,118,790 | 547,926 | 1,754,921 | 6,928 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 4 RE-ELECTION OF MR A R BURGESS AS A DIRECTOR | 72,159,676 | 494,290 | 1,767,671 | 6,928 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 5 ELECTION OF MR S G HISCOCK AS A DIRECTOR | 51,736,576 | 670,207 | 22,009,019 | 12,763 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |
| 6 ELECTION OF MR P R PRENTICE AS A DIRECTOR | 51,650,365 | 756,418 | 22,009,019 | 12,763 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands |

** - 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