

DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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AUSTRALIA

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15 October 2020

Electronic Lodgement

Diversified United Investment Limited Results of 2020 Annual General Meeting

Dear Sir/Madam,

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

Authorised by:
James Pollard
Company Secretary



ANNUAL GENERAL MEETING
Thursday, 15 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	ADOPTION OF REMUNERATION REPORT	N	26,408,308 32.82%	1,402,803 1.74%	52,646,841 65.43%	153,913	80,275,530 98.27%	1,416,903 1.73%	153,913	Carried
3	RE-ELECTION OF MR C B GOODE AS A DIRECTOR	NA	34,706,427 39.65%	164,201 0.19%	52,661,594 60.16%	68,380	88,588,402 99.81%	164,201 0.19%	82,480	Carried
4	RE-ELECTION OF MR S G HISCOCK AS A DIRECTOR	NA	34,688,689 39.66%	121,951 0.14%	52,661,894 60.20%	128,068	88,585,064 99.86%	121,951 0.14%	128,068	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	34,641,335 39.60%	201,465 0.23%	52,637,310 60.17%	120,492	88,499,026 99.77%	201,465 0.23%	134,592	Carried

** - 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