DIVERSIFIED UNITED INVESTMENT LIMITED

ABN 33 006 713 177

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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,

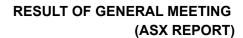
Results of 2012 Annual General Meeting Diversified United Investment Limited

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

DIVERSIFIED UNITED INVESTMENT LIMITED





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.

		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)			
Resolution		Votes For	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
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