

The results from shareholder meetings of Australian United Retailers held on 29 September 2008 are as follows :

Summary Overview:

Annual General Meeting – A Class shareholders

Item		Result
2	Adoption of Remuneration report	Passed
3	Re-election of Janette Kendall as a director	Passed
4	Re-election of Michael Reddrop as a director	Passed
5	Re-election of Don Howell as a director	Passed
6	Election of Paul Cowland as a director	Not Passed
7	Re-election of Wayne Pattison as a director	Passed
8	Approval of Amendments to the Company's constitution	Passed *

General Meeting – B Class shareholders

1	Approval of Amendments to the Company's constitution	Passed *
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General Meeting – C Class shareholders

1	Approval of Amendments to the Company's constitution	Not passed
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** However, the member approval was expressed as being subject to the passing of Item 1 at the General Meeting of C Class shareholders. As Item 1 at that meeting was not approved by the required majority of shareholders, in fact the proposed amendments to the Company's constitution will not proceed.*

Record of voting at shareholder meetings of Australian United Retailers held on 29 September 2008

Voting by proxy – Number of proxy votes for the purposes of s251AA Corporations Act

Annual General Meeting – A Class shareholders

Item		For	Against	Abstain	Discretionary
2	Adoption of Remuneration report	41	3	1	33
3	Re-election of Janette Kendall as a director	44	0	2	32
4	Re-election of Michael Reddrop as a director	42	4	1	31
5	Re-election of Don Howell as a director	41	5	1	31
6	Election of Paul Cowland as a director	21	14	5	38
7	Re-election of Wayne Pattison as a director	41	4	2	31
8	Approval of Amendments to the Company's constitution	40	3	1	34

General Meeting – B Class shareholders

1	Approval of Amendments to the Company's constitution	26	2	1	25
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General Meeting – C Class shareholders

1	Approval of Amendments to the Company's constitution	1,108,200	236,900	0	882,000
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Total votes cast on the poll – Number of votes*

** Rule 4.5 of the Company's constitution restricts the voting power of Members and their associates. Given the clear outcome, the following voting summary should not be taken to incorporate the impact of those restrictions on the total votes cast.*

Annual General Meeting – A Class shareholders

Item		In favour	Against	Abstain
2	Adoption of Remuneration report	88	3	1
3	Re-election of Janette Kendall as a director	89	1	2
4	Re-election of Michael Reddrop as a director	87	4	1
5	Re-election of Don Howell as a director	86	5	1
6	Election of Paul Cowland as a director	22	61	9
7	Re-election of Wayne Pattison as a director	86	4	2
8	Approval of Amendments to the Company's constitution	78	13	1

General Meeting – B Class shareholders

1	Approval of Amendments to the Company's constitution	53	4	1
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General Meeting – C Class shareholders

1	Approval of Amendments to the Company's constitution	2,960,200	2,486,900	0
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