

The Chairman

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the General Meeting of the Members of Australian United Retailers Limited held at Level 1, 1601 Malvern Road, Glen Iris 3146 on Monday 17 August 2009 at 3.00pm, report as follows:

Motion 1

	Number	%
Votes cast 'FOR' the motion	7,059,916	98.85
Votes cast 'AGAINST' the motion	82,015	1.15
TOTAL VOTES CAST	7,141,931	100.00

Votes "Abstained"

The resolution was carried as an ordinary resolution

Stephen Creed

Computershare Investor Services Pty Limited

