

24 November 2009

The Chairman  
Australian United Retailers Limited  
1601 Malvern Road  
Glen Iris VIC 3146

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motions set out below at the Annual General Meeting of the Members of Australian United Retailers Limited held at the offices of FoodWorks, Level 1, 1601 Malvern Rd, Glen Iris on Wednesday, 25 November 2009 at 3.00pm, report as follows:

### 2) To adopt the Company's Remuneration Report

	Number	%
Votes cast 'FOR' the motion	7,457,698	95.86
Votes cast 'AGAINST' the motion	322,107	4.14
TOTAL VOTES CAST	7,779,805	100.00
Votes "Abstained"	42,005	

The resolution was carried as an ordinary resolution.

### 3) Re-election of John Bridgfoot as a Director

	Number	%
Votes cast 'FOR' the motion	7,569,803	96.93
Votes cast 'AGAINST' the motion	240,006	3.07
TOTAL VOTES CAST	7,809,809	100.00
Votes "Abstained"	12,001	

The resolution was carried as an ordinary resolution.

### 4) Re-election of Fred Fairthorne as a Director

	Number	%
Votes cast 'FOR' the motion	7,749,807	99.08
Votes cast 'AGAINST' the motion	72,003	0.92
TOTAL VOTES CAST	7,821,810	100.00
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

### 5) Re-election of Jack Scanlan as a Director

	Number	%
Votes cast 'FOR' the motion	7,663,802	97.98
Votes cast 'AGAINST' the motion	158,007	2.02
TOTAL VOTES CAST	7,821,809	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.

### 6) Election of Malcolm Ward as a Director

	Number	%
Votes cast 'FOR' the motion	2,889,072	36.94
Votes cast 'AGAINST' the motion	4,932,737	63.06
TOTAL VOTES CAST	7,821,809	100.00
Votes "Abstained"	1	

The resolution was not carried as an ordinary resolution.



Returning Officer  
David Squires