

Wednesday, 17 November 2010

The Chairman  
Australian United Retailers Limited

## Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Australian United Retailers Limited held at BTP Technology & Conference Centre, Brisbane Technology Park, 1 Clunies Ross Court, Eight Mile Plains, Brisbane, QLD on 17 November 2010 at 1pm AEST report as follows:

### 2) Remuneration Report

	Number	%
Votes cast 'FOR' the motion	5,175,053	63.97
Votes cast 'AGAINST' the motion	<u>2,915,321</u>	<u>36.03</u>
TOTAL VOTES CAST	<u><u>8,090,374</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	456,016	

The resolution was carried as an ordinary resolution.

### 3) Election of Nick Cook as a Director

	Number	%
Votes cast 'FOR' the motion	3,307,943	40.36
Votes cast 'AGAINST' the motion	<u>4,888,434</u>	<u>59.64</u>
TOTAL VOTES CAST	<u><u>8,196,377</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	350,013	

The resolution was not carried as an ordinary resolution.

### 4) Election of David Williamson as a Director

	Number	%
Votes cast 'FOR' the motion	5,741,852	70.10
Votes cast 'AGAINST' the motion	<u>2,448,526</u>	<u>29.90</u>
TOTAL VOTES CAST	<u><u>8,190,378</u></u>	<u><u>100.00</u></u>
Votes "Abstained"	356,012	

The resolution was carried as an ordinary resolution.

**5) Election of Tina Reddrop as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,655,515	32.57
Votes cast 'AGAINST' the motion	<u>5,498,864</u>	<u>67.43</u>
TOTAL VOTES CAST	<u>8,154,379</u>	<u>100.00</u>
Votes "Abstained"	392,011	

The resolution was not carried as an ordinary resolution.

**6) Re-election of Neil Osborne as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	4,559,444	54.47
Votes cast 'AGAINST' the motion	<u>3,811,839</u>	<u>45.53</u>
TOTAL VOTES CAST	<u>8,371,283</u>	<u>100.00</u>
Votes "Abstained"	163,106	

The resolution was carried as an ordinary resolution.

**7) Re-election of Deborah Smith as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	4,541,447	53.79
Votes cast 'AGAINST' the motion	<u>3,901,839</u>	<u>46.21</u>
TOTAL VOTES CAST	<u>8,443,286</u>	<u>100.00</u>
Votes "Abstained"	103,104	

The resolution was carried as an ordinary resolution.

**8) Election of Steven Sellars as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	951,533	11.79
Votes cast 'AGAINST' the motion	<u>7,118,843</u>	<u>88.21</u>
TOTAL VOTES CAST	<u>8,070,376</u>	<u>100.00</u>
Votes "Abstained"	458,014	

The resolution was not carried as an ordinary resolution.

**9) Election of Allan Burge as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	5,119,750	63.02
Votes cast 'AGAINST' the motion	<u>3,004,027</u>	<u>36.98</u>
TOTAL VOTES CAST	<u><u>8,123,777</u></u>	<u><u>100.00</u></u>

Votes "Abstained" 410,612

The resolution was carried as an ordinary resolution.

**10) Election of Philip Noble as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	2,684,419	32.52
Votes cast 'AGAINST' the motion	<u>5,571,361</u>	<u>67.48</u>
TOTAL VOTES CAST	<u><u>8,255,780</u></u>	<u><u>100.00</u></u>

Votes "Abstained" 278,609

The resolution was not carried as an ordinary resolution.

**11) Election of Malcolm Ward as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	4,872,838	59.67
Votes cast 'AGAINST' the motion	<u>3,292,941</u>	<u>40.33</u>
TOTAL VOTES CAST	<u><u>8,165,779</u></u>	<u><u>100.00</u></u>

Votes "Abstained" 350,610

The resolution was carried as an ordinary resolution.

**12) Election of Geoff Gledhill as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	816,923	10.12
Votes cast 'AGAINST' the motion	<u>7,258,852</u>	<u>89.88</u>
TOTAL VOTES CAST	<u><u>8,075,775</u></u>	<u><u>100.00</u></u>

Votes "Abstained" 440,614

The resolution was not carried as an ordinary resolution.

Sincerely,

Stuart Jury  
Returning Officer