

22 November 2011

The Chairman  
AUSTRALIAN UNITED RETAILERS LIMITED  
Level 1, 1601  
Malvern Road  
Glen Iris Vic 3146



**Computershare Investor Services Pty Limited**  
ABN 48 078 279 277  
Yarra Falls, 452 Johnston Street Abbotsford  
Victoria 3067 Australia  
GPO Box 2975 Melbourne  
Victoria 3001 Australia  
Telephone 61 3 9415 5000  
Facsimile 61 3 9473 2500  
[www.computershare.com](http://www.computershare.com)

## 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 Victoria on 22 November 2011 at 2:00 PM, report as follows:

### 2) Remuneration Report

	Number	%
Votes cast 'FOR' the motion	3,165,638	59.50
Votes cast 'AGAINST' the motion	2,154,914	40.50
TOTAL VOTES CAST	5,320,552	100.00
Votes "Abstained"	156,005	

The resolution was carried as an ordinary resolution.

### 3) Election of Steven Sellars

	Number	%
Votes cast 'FOR' the motion	864,025	11.14
Votes cast 'AGAINST' the motion	6,889,545	88.86
TOTAL VOTES CAST	7,753,570	100.00
Votes "Abstained"	2	

The resolution was not carried as an ordinary resolution.

### 4) Re-election of John Bridgfoot

	Number	%
Votes cast 'FOR' the motion	5,390,046	69.52
Votes cast 'AGAINST' the motion	2,363,524	30.48
TOTAL VOTES CAST	7,753,570	100.00
Votes "Abstained"	2	

The resolution was carried as an ordinary resolution.

### 5) Election of John Sien Van Nguyen

	Number	%
Votes cast 'FOR' the motion	4,725,242	60.94
Votes cast 'AGAINST' the motion	3,028,328	39.06
TOTAL VOTES CAST	7,753,570	100.00
Votes "Abstained"	2	

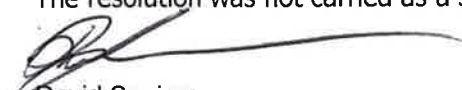
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The resolution was carried as an ordinary resolution.

**6) Amendment to the Company's constitution**

	Number	%
Votes cast 'FOR' the motion	2,630,938	33.93
Votes cast 'AGAINST' the motion	5,122,632	66.07
TOTAL VOTES CAST	7,753,570	100.00
Votes "Abstained"	2	

The resolution was not carried as a special resolution.

  
 David Squires  
 Returning Officer  
 Computershare Investor Services