

27 November 2012

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

**Computershare Investor Services Pty Limited**  
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## 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 27 November 2012 at 2:00 PM, report as follows:

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

	Number	%
Votes cast 'FOR' the motion	5,145,839	97.53
Votes cast 'AGAINST' the motion	130,105	2.47
TOTAL VOTES CAST	5,275,944	100.00
Votes "Abstained"	4	

The resolution was carried as an ordinary resolution.

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

	Number	%
Votes cast 'FOR' the motion	7,278,753	99.65
Votes cast 'AGAINST' the motion	25,205	0.35
TOTAL VOTES CAST	7,303,958	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.

### 4) Election of Paul Job as a Director

	Number	%
Votes cast 'FOR' the motion	6,351,036	86.95
Votes cast 'AGAINST' the motion	952,922	13.05
TOTAL VOTES CAST	7,303,958	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.

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

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	6,321,843	86.55
Votes cast 'AGAINST' the motion	982,115	13.45
TOTAL VOTES CAST	7,303,958	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.

**6) Election of John Florey as a Director**

	<b>Number</b>	<b>%</b>
Votes cast 'FOR' the motion	6,263,839	85.76
Votes cast 'AGAINST' the motion	1,040,119	14.24
TOTAL VOTES CAST	7,303,958	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.



David Squires  
Returning Officer  
Computershare Investor Services Pty Limited