

26 November 2013

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

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

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, Vic on 26 November 2013 at 2:00 PM, report as follows:

2) Adopt the Company's Remuneration Report

	Number	%
Votes cast 'FOR' the motion	3,911,282	82.19
Votes cast 'AGAINST' the motion	847,402	17.81
TOTAL VOTES CAST	4,758,684	100.00
Votes "Abstained"	4	

The resolution was carried as an ordinary resolution.

3) Re-election of Neil Osbourne as a Director

	Number	%
Votes cast 'FOR' the motion	6,913,243	97.50
Votes cast 'AGAINST' the motion	176,902	2.50
TOTAL VOTES CAST	7,090,145	100.00
Votes "Abstained"	2	

The resolution was carried as an ordinary resolution.

4) Re-election of David Williamson as a Director

	Number	%
Votes cast 'FOR' the motion	6,992,942	98.63
Votes cast 'AGAINST' the motion	97,203	1.37
TOTAL VOTES CAST	7,090,145	100.00
Votes "Abstained"	2	

The resolution was carried as an ordinary resolution.

5)

Re-election of Allan Burge as a Director

	Number	%
Votes cast 'FOR' the motion	6,926,941	99.04
Votes cast 'AGAINST' the motion	<u>67,203</u>	<u>0.96</u>
TOTAL VOTES CAST	<u>6,994,144</u>	<u>100.00</u>
Votes "Abstained"	96,003	

The resolution was carried as an ordinary resolution.



David Squires
Returning Officer
Computershare Investor Services Pty Limited