

17th November 2015

National Stock Exchange of Australia Limited
PO Box 283
NEWCASTLE NSW 2300

FOR IMMEDIATE RELEASE

Dear Sir/Madam,

Results of the 2015 Annual General Meeting - Australian United Retailers Limited ("AURL")

We would like to update the Exchange with the outcomes of resolutions and the proxies received in respect of each resolution presented to the 2015 Annual General Meeting ("AGM") of AURL.

Please refer to the attached letter from Computershare, who acted as the returning officer for the AGM, which includes the details of the outcome of each resolution.

Should you require any further information, please do not hesitate to contact the undersigned.

Yours faithfully



Tony Pacella
Company Secretary
Australian United Retailers Limited

17 November 2015

The Chairman
Australian United Retailers Limited
Level 1, 1601
Malvern Road,
Glen Iris, Victoria
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
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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 Annual General Meeting of the Members of Australian United Retailers Limited held at Level 1, 1601 Malvern Road, Glen Iris, Victoria 3146 on 17 November 2015 at 2:00 PM, report as follows:

2 To adopt the Company's Remuneration Report

	Number	%
Votes cast 'FOR' the motion	3,735,061	97.27
Votes cast 'AGAINST' the motion	104,900	2.73
TOTAL VOTES CAST	3,839,961	100.00
Votes "Abstained"	42,000	

The resolution was carried as an ordinary resolution.

3 Re-election of Paul Job as a Director

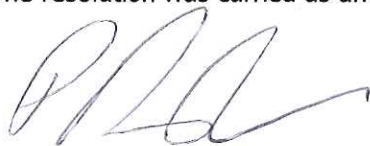
	Number	%
Votes cast 'FOR' the motion	6,262,721	97.71
Votes cast 'AGAINST' the motion	146,904	2.29
TOTAL VOTES CAST	6,409,625	100.00
Votes "Abstained"	42,001	

The resolution was carried as an ordinary resolution.

4 Re-election of Fred Fairthorne as a Director

	Number	%
Votes cast 'FOR' the motion	6,240,721	97.36
Votes cast 'AGAINST' the motion	168,904	2.64
TOTAL VOTES CAST	6,409,625	100.00
Votes "Abstained"	42,001	

The resolution was carried as an ordinary resolution.



Peter Renda
Returning Officer
Computershare Investor Services Pty Limited