



22nd November 2016

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

FOR IMMEDIATE RELEASE

Dear Sir/Madam,

Results of the 2016 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 2016 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

A handwritten signature in blue ink, consisting of stylized loops and a long horizontal line extending to the right.

Tony Pacella
Company Secretary
Australian United Retailers Limited

22 November 2016

The Chairman
Australian United Retailers Limited
Level 1, 1601
Malvern Road,
Glen Iris Victoria
3146

Computershare Investor Services Pty Limited
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Yarra Falls, 452 Johnston Street Abbotsford
Victoria 3067 Australia
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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 motions 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 22 November 2016 at 2:00 PM, report as follows:

2 To adopt the Company's Remuneration Report

	Number	%
Votes cast 'FOR' the motion	3,825,856	96.71
Votes cast 'AGAINST' the motion	130,104	3.29
TOTAL VOTES CAST	3,955,960	100.00
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

3 Re-election of Neil Osborne as a Director

	Number	%
Votes cast 'FOR' the motion	6,500,416	99.61
Votes cast 'AGAINST' the motion	25,203	0.39
TOTAL VOTES CAST	6,525,619	100.00
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

4 Re-election of David Williamson as a Director

	Number	%
Votes cast 'FOR' the motion	6,513,616	99.82
Votes cast 'AGAINST' the motion	12,003	0.18
TOTAL VOTES CAST	6,525,619	100.00
Votes "Abstained"	0	

The resolution was carried as an ordinary resolution.

Approval of de-listing of the Companys securities

	Number	%
Votes cast 'FOR' the motion	6,395,515	98.01
Votes cast 'AGAINST' the motion	130,104	1.99
TOTAL VOTES CAST	6,525,619	100.00
Votes "Abstained"	0	

The resolution was carried as a special resolution.



Peter Renda
Returning Officer
Computershare Investor Services Pty Limited