

30 October 2012



ASX Limited
Company Announcements Office
Level 4, North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Australian Unity Limited
ABN 23 087 648 888

114 Albert Road
South Melbourne Vic 3205
T 13 29 39 Australia-wide
F 03 8682 5555
W australianunity.com.au

ASX Online:

Dear Sir/Madam,

**Re: Australian Unity Limited (AYU)
Results of Annual General Meeting—held this Tuesday 30th October 2012.**

Please find attached a copy of the results of the Annual General Meeting of Australian Unity Limited held this Tuesday 30th October 2012.

Yours sincerely,

Kirsten Mander
General Counsel & Company Secretary
Australian Unity Limited

Financial Planning
Health
Insurances
Investments
Retirement Living



AUSTRALIAN UNITY LIMITED - MEMBERS

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 30 October, 2012

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 NOTING OF THE COMPANY'S FINANCIAL STATEMENTS AND REPORTS	621	7	229	24	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 ADOPTION OF REMUNERATION REPORT (NON-BINDING RESOLUTION)	499	108	232	42	818	116	42

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item