



30 March 2012

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir or Madam

**AUSTAR UNITED COMMUNICATIONS LIMITED (ASX CODE: AUN)
SCHEME AND GENERAL MEETING OUTCOMES**

In accordance with ASX Listing Rules, I attach a document outlining the outcome of each of the resolutions put forward at the Company's Scheme and General Meetings held today, together with a media release.

Yours sincerely,

Deanne Weir
Company Secretary



Media Release

30 March 2012

AUSTAR Minority Shareholders Approve FOXTEL Transaction

AUSTAR United Communications (ASX: AUN) (AUSTAR) today received overwhelming shareholder approval to a number of resolutions relating to FOXTEL Management Pty Limited's (FOXTEL) proposed acquisition of AUSTAR. The results of the Shareholder Meetings are attached to this release.

On July 11 AUSTAR announced that it had entered into definitive transactions agreements with Liberty Global, Inc (LGI) and FOXTEL, under which FOXTEL would acquire AUSTAR through a series of transactions, including a Scheme of Arrangement (the Scheme). The Scheme was subject to a number of conditions, including minority shareholder approval, which has today been received, with strong support from minority shareholders.

The Scheme is still subject to a number of conditions, including approval from the Australian Competition and Consumer Commission (ACCC), which has not yet been received. While AUSTAR remains optimistic of a positive outcome, notwithstanding today's shareholder approvals, AUSTAR makes no representations that ACCC approval will either be granted or be granted in time to enable the Scheme to proceed.

The Second Court Hearing, which is scheduled for 13 April 2012, will not take place on that date unless ACCC approval is granted in sufficient time to enable funding draw down, the establishment of the escrow account and other formal matters prior to that hearing.

An indicative timetable is attached to this release.

If shareholders have questions in relation to the Scheme they may call the AUSTAR Shareholder Information Line 1300 706 158 (within Australia) or on +61 3 9946 4459 (outside Australia) Monday to Friday between 9:00am and 5:00pm (Sydney time) or contact their legal, financial, taxation or other professional adviser. Information is also available through AUSTAR's website, www.austarunited.com.au.

ENDS

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Austar United Communications (AUSTAR)

www.austarunited.com.au

AUSTAR (Australian Stock Exchange “AUN”) is a leading provider of subscription television services in regional and rural Australia, with more than 750,000 customers enjoying satellite digital television services. AUSTAR is also a significant provider of programming in the Australian television market through its 50% owned joint venture, XYZnetworks, which owns and/or distributes Nickelodeon, Nick Jr, Discovery Channel, Channel [V], [V]Hits, MAX, Arena, The Lifestyle Channel, Lifestyle Food, LifeStyle You, Country Music Channel and The Weather Channel. Liberty Global, Inc., the largest international broadband cable operator in terms of subscribers, holds an indirect controlling stake in AUSTAR.



INDICATIVE TIMETABLE

If ACCC approval received

Second Court Date (for approval of the Scheme)	13 April 2012
Effective Date	16 April 2012
Last day of trading in AUSTAR Shares on the ASX – AUSTAR Shares suspended from trading on the ASX from close of trading.	16 April 2012
Record Date (for determining entitlements to Scheme Consideration)	7:00pm on 23 April 2012
Implementation Date – despatch of Scheme Consideration to Scheme Shareholders and transfer of Scheme Shares to LGI Bidco	26 April 2012
AUSTAR delists from the ASX	27 April 2012
Completion of the FOXTEL Acquisition – transfer of LGI's interests in AUSTAR to the FOXTEL Group	Expected to be the end of May 2012

The dates in the above timetable are indicative only and are subject to change. The current end date under the Implementation Deed is 17 April 2012. Any changes will be published on AUSTAR's website at www.austarunited.com.au and, while AUSTAR remains listed, announced to the ASX.

SCHEME MEETING

To approve the Scheme Resolution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
393,265,979	14,821,948	134,513	1,483,689

The motion was carried by the required majorities on a poll the details of which are:

For	Against	Abstain
399,246,889	35,321,948	134,513

GENERAL MEETING

Item 1) To approve the Financial Assistance Resolution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
382,829,674	14,824,112	617,506	1,274,701

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
388,260,620	35,340,691	617,506

Item 2) To approve the Related Party Resolution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
382,821,796	14,861,990	597,506	1,264,701

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
388,259,321	35,361,990	597,506

Item 3) To approve the Status Resolution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
1,078,905,038	14,820,175	579,706	1,302,531

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
1,091,050,021	35,320,175	596,285