

19 November 2019

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

**Computershare Investor Services Pty Limited**

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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 2019 of the Members of Australian United Retailers Limited held at on 19 November 2019 at 10:00 AM, report as follows:

**2 Re-election of Malcolm Ward as a Director**

	Number	%
Votes cast 'FOR' the motion	4,336,874	100.00
Votes cast 'AGAINST' the motion	5	0.00
TOTAL VOTES CAST	4,336,879	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.

**3 Re-election of Neil Osborne as a Director**

	Number	%
Votes cast 'FOR' the motion	4,288,275	98.88
Votes cast 'AGAINST' the motion	48,604	1.12
TOTAL VOTES CAST	4,336,879	100.00
Votes "Abstained"	1	

The resolution was carried as an ordinary resolution.



**Angela Liapis**  
Returning Officer  
Computershare Investor Services Pty Limited