

**Australian United Retailers Ltd**

ACN 077 879 782

ABN 93 077 879 782

Level 9

South Wharf Tower

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16 November 2021

The Chairman
Australian United Retailers Limited
Level 9, South Wharf Tower,
30 Convention Centre Place,
South Wharf, Victoria 3006

VOTE DETAILS

I, the Company Secretary of the Australian United Retailers Limited (the **Company**) set out below details of the voting polled online before the 2021 Annual General Meeting (**Meeting**) by the members of the Company. As detailed in the Notice of Meeting, no proxy votes were accepted at the Meeting, The Vote Details reflect the final voting from Members of the Company before the Meeting on 16 November 2021 at 10:00AM (AEDT). The Vote details have been collated by the Company's share register Computershare after cut-off for proxy voting on Sunday, 15 November 2021:

2	RE-ELECT FRED FAIRTHORNE		
		Number	%
	Votes cast "FOR" the motion	7,607,787	99.21%
	Votes cast "AGAINST" the motion	60,206	0.79%
	TOTAL VOTES CAST	7,667,993	100.00%
	Votes "ABSTAINED"	24,002	
	<i>The resolution was carried as an ordinary resolution.</i>		
3	RE-ELECT ROD MCPHEE		
		Number	%
	Votes cast "FOR" the motion	7,577,786	99.21%
	Votes cast "AGAINST" the motion	60,206	0.79%
	TOTAL VOTES CAST	7,637,992	100.00%
	Votes "ABSTAINED"	24,002	
	<i>The resolution was carried as an ordinary resolution.</i>		
4	ELECT GUY FITZGERALD		
		Number	%
	Votes cast "FOR" the motion	228,226	3.03%
	Votes cast "AGAINST" the motion	7,313,766	96.97%
	TOTAL VOTES CAST	7,541,992	100.00%
	Votes "ABSTAINED"	120,002	
	<i>The resolution was not carried as an ordinary resolution.</i>		


Ian Pamensky
Company Secretary