

**Australian United Retailers Ltd**

ACN 077 879 782

ABN 93 077 879 782

Level 9

South Wharf Tower

30 Convention Centre Way

South Wharf 3006

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17 November 2020

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 2020 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 17 November 2020 at 10:00AM (AEDT). The Vote details have been collated by the Company's share register Computershare after cut-off for proxy voting on Friday, 13 November 2020:

2	RE-ELECT D WILLIAMSON		
		Number	%
	Votes cast "FOR" the motion	4,484,470	100.00%
	Votes cast "AGAINST" the motion	2	0.00%
	TOTAL VOTES CAST	4,484,472	100.00%
	Votes "ABSTAINED"	30,001	
	<i>The resolution was carried as an ordinary resolution.</i>		
3	RE-ELECT S VAN NGUYEN		
		Number	%
	Votes cast "FOR" the motion	4,489,270	99.44%
	Votes cast "AGAINST" the motion	25,202	0.56%
	TOTAL VOTES CAST	4,514,472	100.00%
	Votes "ABSTAINED"	1	
	<i>The resolution was carried as an ordinary resolution.</i>		



Ian Pamensky
Company Secretary