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ASX ANNOUNCEMENT

TO: ASX Company Announcements

FROM: Lyn Nikolopoulos – Company Secretary **DATE:** 10 October 2007

PAGES : 1 (including this page)

SUBJECT: Results from General Meeting

In accordance with ASX Listing Rule 3.13.2, United Group Limited advises that each of the resolutions put to the General Meeting of the Company held on 10 October 2007 was passed on a show of hands.

Proxy votes held in relation to each resolution were as follows:

No.	Resolution	For	Open	Against	Abstain
2.	Adoption of Remuneration Report	70,501,946	1,683,910	9,988,187	460,286
3.	Re-elect Bruno Camarri as a director of the Company	73,879,966	1,692,615	5,750,340	1,311,408
4.	Re-election Richard Humphry as a director of the Company	80,728,152	1,704,788	120,865	80,524
5.	Increase the cap on directors' remuneration	75,710,830	611,166	2,364,602	2,946,031

Yours sincerely

A handwritten signature in black ink, appearing to read "Lyn Nikolopoulos".

Lyn Nikolopoulos
Company Secretary