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## ASX ANNOUNCEMENT

**TO:** ASX Company Announcements

**FROM:** Lyn Nikolopoulos – Company Secretary      **DATE:** 16 August 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 16 August 2007 was passed on a show of hands.

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

No.	Resolution	For	Against	Open	Abstain
1.	Approval of Conditional Placement	4,671,454	179,358	1,636,113	64,502
2.	Approval of the issue of Ordinary Shares to Protech Holdings (WA) Pty Ltd	70,344,357	7,240,298	1,647,712	93,028
3.	Approval of the issue of Ordinary Shares to Shareholders of UNICCO Services Company	77,116,054	416,434	1,655,563	89,344
4.	Approval of previous issue of Ordinary Shares – Unconditional Placement	4,655,038	210,490	1,624,083	61,816
5.	Approval of previous issues of Options	77,551,602	530,464	1,648,847	174,084

Yours sincerely

A handwritten signature in black ink, appearing to read "L Nikolopoulos", with a long horizontal flourish extending to the right.

Lyn Nikolopoulos  
Company Secretary