

United Group Limited
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ASX ANNOUNCEMENT

TO: ASX Company Announcements

FROM: Dennis Mentzines – Company Secretary **DATE:** 9 October 2008

PAGES : 1 (including this page)

SUBJECT: Results from Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, United Group Limited advises that each of the resolutions put to the Annual General Meeting of the Company held on 9 October 2008 was passed on a show of hands.

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

| No. | Resolution | For | Open | Against | Abstain |
|-----|---|------------|-----------|------------|---------|
| 1. | Adoption of Remuneration Report | 49,992,578 | 1,725,273 | 30,060,240 | 444,128 |
| 2. | Re-election of Trevor Rowe as a director of the Company | 78,201,484 | 1,734,400 | 2,167,999 | 118,336 |
| 3. | Approval of previous issues of Options | 79,356,319 | 1,745,875 | 863,651 | 241,490 |

Yours sincerely

A handwritten signature in black ink, appearing to read 'Dennis Mentzines', with a long, sweeping flourish extending to the right.

Dennis Mentzines
Company Secretary