

United Group Limited  
ABN 85 009 180 287  
Level 10, 40 Miller Street  
North Sydney NSW 2060  
Australia  
Telephone: +61 2 9492 8888  
Facsimile: +61 2 9492 8844

www.unitedgrouppltd.com



## ASX ANNOUNCEMENT

**TO:** ASX Company Announcements

**FROM:** Dennis Mentzines – Company Secretary      **DATE:** 22 October 2009

**PAGES :** 2 (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 22 October 2009 was passed on a show of hands. The Chairman, Trevor Rowe AM, called for a poll in respect of the resolution to adopt the Remuneration Report and the resolution was carried by the poll.

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

No.	Resolution	For	Open	Against	Abstain
1.	Adoption of Remuneration Report	37,833,563	2,397,324	39,838,801	789,510
2.	Re-election of John Ingram as a director of the Company	77,400,062	2,451,654	564,700	442,782
3.	Re-election of Richard White as a director of the Company	77,667,845	2,440,970	307,987	442,396
4.	Election of Guy Cowan as a director of the Company	77,789,420	2,447,720	180,944	441,114
5.	Approval of previous issues of options	75,809,501	2,442,242	1,653,697	503,495
6.	Approval of previous issue of shares	49,904,084	2,428,023	26,720,215	545,240
7.	Change of Company's name	77,116,209	2,323,807	873,580	542,602

The poll voting results in respect of the resolution to adopt the Remuneration Report was as follows:

No.	Resolution	For	Against	Abstain
1.	Adoption of Remuneration Report	41,195,133	39,716,662	790,510

Yours sincerely



Dennis Mentzines  
**Company Secretary**