

7th October 2003

By Facsimile: 1300 300 021
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Annual General Meeting

Australian United Investment Company Ltd

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To re-elect a director - Mr E G Moir

<input type="checkbox"/> Votes where the proxy directed to vote 'for' the motion	14,237,975
<input type="checkbox"/> Votes where the proxy was directed to vote 'against' the motion	26,623
<input type="checkbox"/> Votes where the proxy may exercise a discretion how to vote	45,413,965

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 9,951

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Dated this 7th day of October 2003

A J Hancock
Company Secretary