

United Group Limited  
ABN 85 009 180 287  
Level 7, 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:** 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', written over a horizontal line.

Dennis Mentzines  
Company Secretary