



Diversified United Investment Limited

16 October 2025

ASX Announcement

2025 Annual General Meeting (AGM) Results of Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, we attach details of the resolutions, votes and proxies received in respect of each resolution at the 2025 AGM held today.

Authorised for release by James Pollard, Company Secretary.

For personal use only

DIVERSIFIED UNITED INVESTMENT LIMITED

ANNUAL GENERAL MEETING
Thursday, 16 October, 2025

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (OpenVotes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	18,389,413 23.85%	7,014,719 9.10%	1,498,463 1.94%	238,282	49,614,773 64.35%	585,533 0.76%	69,653,688 90.16% 205 Holders	7,600,252 9.84% 34 Holders	1,863,250 20 Holders	Carried
3	RE-ELECTION OF MR CHARLES GOODE AS A DIRECTOR	NA	18,630,379 24.11%	6,952,493 9.00%	1,466,668 1.90%	71,337	50,023,172 64.72%	215,072 0.28%	79,793,687 91.76% 247 Holders	7,167,565 8.24% 14 Holders	71,337 3 Holders	Carried
4	RE-ELECTION OF MR STEPHEN HISCOCK AS A DIRECTOR	NA	18,109,807 23.43%	6,924,751 8.96%	2,026,819 2.62%	59,500	50,082,778 64.78%	162,466 0.21%	79,892,872 91.85% 253 Holders	7,087,217 8.15% 9 Holders	59,500 3 Holders	Carried
5	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS IN THE CONSTITUTION	NA	17,986,767 23.30%	7,024,854 9.10%	2,026,284 2.62%	150,955	49,920,495 64.66%	246,617 0.32%	79,607,014 91.63% 238 Holders	7,271,471 8.37% 17 Holders	150,955 14 Holders	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item