



AUSTRALIAN UNITED INVESTMENT COMPANY LIMITED 2022 AGM report

ASX code	AUI
Meeting date	18 October 2022
Type of meeting	Hybrid
Monitor/Observed	Frank Thompson
Pre AGM-meeting	No

Meeting Statistics

Number of holdings represented by ASA	20
Number of shares represented by ASA	157,010
Value of shares represented by ASA	\$1.46m
Total number attending meeting	Unknown
Market capitalisation	\$1.17b
ASA open proxies voted	Poll ASA voted in favour of all the resolutions except the change of constitution mentioned below.

The Chairman’s presentation is given [here](#).

On the basis that the new constitution, see [here](#), included a provision for virtual company meetings only, this resolution was voted against. This was also raised as a question, but the chair chose to argue that it was needed for emergency purpose only – such as the recent pandemic. This was even though the recent pandemic was handled well by appropriate actions by regulating authorities.

Questions were also raised on Diversity and ESG which were answered with a very conservative response justifying current positions with no proposed changes.

All motions passed with close to 100% approval.

ASA Disclaimer

This document has been prepared by the Australian Shareholders Association Limited ABN 40 000 625 669 (“ASA”). It is not a disclosure document, it does not constitute investment or legal advice and it does not take into account any person’s particular investment objectives. The statements and information contained in this document are not intended to represent recommendations of a particular course of action to any particular person. Readers should obtain their own independent investment and legal advice in relation to the matters contemplated by this document. To the fullest extent permitted by law, neither ASA nor any of its officers, directors, employees, contractors, agents or related bodies corporate:

- *makes any representations, warranties or guarantees (express or implied) as to the accuracy, reliability, completeness or fitness for purpose of any statements or information contained in this document; or*
- *shall have any liability (whether in contract, by reason of negligence or negligent misstatement or otherwise) for any statements or information contained in, or omissions from this document; nor for any person’s acts or omissions undertaken or made in reliance of any such statements, information or omissions.*

This document may contain forward looking statements. Such statements are predictions only and are subject to uncertainties. Given these uncertainties, readers are cautioned not to place reliance on any such statements. Any such statements speak only to the date of issue of this document and ASA disclaims any obligation to disseminate any updates or revisions to any such statements to reflect changed expectations or circumstances.