

2017 ANNUAL GENERAL MEETING RESULTS

United Networks Limited

ABN 60 507 921 246

Meeting Date: Thursday, 23 November 2017

Meeting Time: 10.00AM AEST

United Networks Limited (“UNL” or “the Company”) (ASX: UNL) advises in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, that details of the resolutions and proxies received for the annual general meeting held today are set out in the proxy summary below. Where discretionary votes were directed to the Chairman, and were able to be validly cast for a particular resolution, these proxies were directed ‘for’ resolutions.

Resolution	For	Against	Proxy's Discretion	Abstain
1 - REMUNERATION REPORT	1,638,767	379,368	17,00	0
2 - ELECTION OF DIRECTOR ANTHONY GHATTAS	78,072,682	174,000	222,368	7,333
3 - APPROVAL OF 10% PLACEMENT FACILITY	77,904,382	526,701	17,000	28,300

All resolutions were passed on a show of hands.

For further information contact

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