

# 2018 ANNUAL GENERAL MEETING RESULTS

## United Networks Limited

ABN 60 507 921 246

**Meeting Date:** Monday, 26 November 2018

**Meeting Time:** 11.00AM 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
<b>1 - REMUNERATION REPORT</b>	4,179,885	314,000	50,000	0
<b>2 - ELECTION OF DIRECTOR CHARBEL NADER</b>	80,616,133	174,000	50,000	150,000
<b>3 - APPROVAL OF 10% PLACEMENT FACILITY</b>	80,748,800	181,333	50,000	10,000

All resolutions were passed on a show of hands.

## For further information contact

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