

27 October 2010



SELECT HARVESTS

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Select Harvests Limited
360 Settlement Road
Thomastown
Victoria 3074
Australia

PO Box 5
Thomastown
Victoria 3074
Australia

Dear Sir

Telephone (613) 9474 3544
Facsimile (613) 9474 3588
www.selectharvests.com.au

**Results of Annual General Meeting
SELECT HARVESTS LTD**

ACN 000 721 380
ABN 87 000 721 380

In with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully

Paul Chambers
Company Secretary

1) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,177,986	4,392,118	69,373	746,643

The motion was carried as an ordinary resolution on a show of hands

2A) Re-election of Director - Mr Ross Herron

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
10,389,494	6,211,400	61,233	723,993

The motion was carried as an ordinary resolution on a show of hands

2B) Re-election of Director - Fred Grimwade

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,901,697	3,657,947	102,483	723,993

The motion was carried as an ordinary resolution on a show of hands

3) Increase in Non-Executive Directors Fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
10,760,616	5,070,820	54,453	486,319

The motion was carried as an ordinary resolution on a show of hands

4) Approve Grant of Options to Mr John Bird

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
12,586,814	4,043,032	44,830	711,444

The motion was carried as an ordinary resolution on a show of hands

