



Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 23 February, 2011

To: The Manager
Announcements
Company announcements office

PUBLIC ANNOUNCEMENT

ANNUAL GENERAL MEETING VOTING RESULTS

In accordance with Listing Rule 3.12.2 and section 251AA of the Corporations Act, GrainCorp advises details of the resolutions, the proxies received and the outcome of voting in respect of each resolution put to its Annual General Meeting held today are detailed in the attached voting summary.

A handwritten signature in black ink, appearing to read "M G A Smith", is positioned above the printed name of the Company Secretary.

Michael G. A. Smith
Company Secretary



ANNUAL GENERAL MEETING
Wednesday, 23 February, 2011

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.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF THE REMUNERATION REPORT	105,907,546	1,378,509	1,264,680	2,996,837	107,315,129	1,597,476	2,996,837
3A RE-ELECTION OF MR PETER HOUSDEN AS A DIRECTOR	109,742,991	391,244	1,305,359	107,978	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3B RE-ELECTION OF MR SIMON TREGONING AS A DIRECTOR	109,837,168	323,038	1,295,359	92,007	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 PARTICIPATION OF MS ALISON WATKINS, MANAGING DIRECTOR & CEO, IN THE LONG TERM INCENTIVE PLAN	105,723,125	1,482,555	456,779	2,968,695	106,161,378	1,709,107	2,969,695
5 AMENDMENT TO CONSTITUTION - DIVIDEND PROVISIONS	109,780,944	327,825	1,304,307	134,496	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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