25 October 2011

SELECT HARVESTS

Select Harvests Limited
360 Settlement Road
Thomastown
Victoria 3074
Australia

PO Box 5
Thomastown
Victoria 3074
Australia

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

ACN 000 721 380
ABN 87 000 721 380

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

Dear Sir

RESULTS OF 2011 ANNUAL GENERAL MEETING
SELECT HARVESTS LIMITED

In accordance 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

SELECT HARVESTS LIMITED | **Proxy Summary**

2011 ANNUAL GENERAL MEETING | **Tuesday, 25 October 2011**

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
10,523,858	898,872	270,004	311,531

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
21,894,987	958,047	270,004

2A) Re-elect Mr Michael Carroll as a Director

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

For	Against	Abstain	Proxy's discretion
11,790,447	395,995	86,488	678,434

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

2B) Elect Mr Michael Iwaniw as a Director

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

For	Against	Abstain	Proxy's discretion
12,050,964	166,178	55,788	678,434

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

3) Approval of Long Term Incentive Plan

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

For	Against	Abstain	Proxy's discretion
8,613,947	2,656,229	989,563	350,602

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
13,304,795	4,123,494	6,306,234

4) **Participation by the Managing Director in LTI Plan**

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

For	Against	Abstain	Proxy's discretion
9,333,488	2,885,326	41,744	350,602

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
9,433,745	8,940,082	5,361,515

25 October 2011

The Chairman
SELECT HARVESTS LIMITED
Level 1,
355 Spencer
Street,
West Melbourne
Victoria 3003

Poll Report

I, the Returning Officer appointed by you in connection with the voting by poll on the motion set out below at the Annual General Meeting of the Members of Select Harvests Limited held at Sofitel Melbourne, 25 Collins Street, Melbourne on 25 October 2011 at 11:00 AM, report as follows:

1) Remuneration Report

	Number	%
Votes cast 'FOR' the motion	21,894,987	95.81
Votes cast 'AGAINST' the motion	958,047	4.19
TOTAL VOTES CAST	22,853,034	100.00
Votes "Abstained"	270,004	

The resolution was carried as an ordinary resolution.

3) Approval of Long Term Incentive Plan

	Number	%
Votes cast 'FOR' the motion	13,304,795	76.34
Votes cast 'AGAINST' the motion	4,123,494	23.66
TOTAL VOTES CAST	17,428,289	100.00
Votes "Abstained"	6,306,234	

The resolution was carried as an ordinary resolution.

4) Participation by the Managing Director in LTI Plan

	Number	%
Votes cast 'FOR' the motion	9,433,745	51.34
Votes cast 'AGAINST' the motion	8,940,082	48.66
TOTAL VOTES CAST	18,373,827	100.00
Votes "Abstained"	5,361,515	

The resolution was carried as an ordinary resolution.

Angela Liapis
Returning Officer
Computershare Investor Services