



**Australian Agricultural Company Limited**  
ABN 15 010 892 270

## **Results of 2012 Annual General Meeting**

**ASX Announcement No. 15/2012**

**16 March 2012**

### **Results of Voting**

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AAco) was held on Friday 16 March 2012, in the Grand Ballroom, Brisbane Marriott Hotel, 515 Queen Street, Brisbane.

The results of the meeting are below.

- Item 2: Adoption of the Remuneration Report – resolution passed.
- Item 3: Mr Thomas Keene was elected as a Director of AAco.
- Item 4: Mr Stuart Black was elected as a Director of AAco.
- Item 5: Mr David Crombie was elected as a Director of AAco.
- Item 6: Grant of Performance Rights to Mr David Farley – resolution passed.
- Item 7: Ratify Issue of Shares under Listing Rule 7.4 – resolution passed.

Proxy vote information required by Section 251AA of the Corporations Act in respect of each resolution is set out in the attached proxy summary.

### **Issued by:**

Bruce Bennett  
Company Secretary

[www.aaco.com.au](http://www.aaco.com.au)

ANNUAL GENERAL MEETING  
Friday, 16 March, 2012

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 REMUNERATION REPORT (CHAIRMAN OF MEETING WILL VOTE UNDIRECTED VOTES IN FAVOUR)	74,053,271	2,796,800	1,525,541	54,615,849	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR: MR THOMAS KEENE	134,583,509	630,212	1,705,593	162,553	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR: MR STUART BLACK	134,543,563	657,277	1,704,393	176,634	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF DIRECTOR: MR DAVID CROMBIE	134,608,072	660,356	1,702,386	111,053	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 GRANT OF PERFORMANCE RIGHTS TO MR DAVID FARLEY	73,701,747	3,218,882	926,495	54,491,771	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 RATIFY ISSUE OF SHARES UNDER LISTING RULE 7.4	63,541,919	1,529,226	1,612,276	1,177,765	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