

1) **Remuneration Report**

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

For	Against	Abstain	Proxy's discretion
18,249,100	2,020,211	430,717	447,002

Select Harvests Limited
360 Settlement Road
Thomastown
Victoria 3074
Australia

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

2A) **Re-election of Fred Grimwade as a Director**

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

For	Against	Abstain	Proxy's discretion
17,880,349	2,364,717	481,766	450,198

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

ACN 000 721 380
ABN 87 000 721 380

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

2B) **Re-election of Paul Riordan as a Director**

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

For	Against	Abstain	Proxy's discretion
19,763,559	538,779	424,494	450,198

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

2C) **Election of Peter Carey as a Director**

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

For	Against	Abstain	Proxy's discretion
4,737,579	15,531,629	413,511	494,311

The motion was not carried as an ordinary resolution on a show of hands.

Remuneration Arrangements for the Managing Director

3A) **Participation by the Managing Director in the 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
17,025,611	1,655,915	2,083,202	412,302

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

3B) Approval of Termination Benefits for Managing Director

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

For	Against	Abstain	Proxy's discretion
16,470,180	2,255,702	2,018,846	412,302

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

4) Approval of New Constitution

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

For	Against	Abstain	Proxy's discretion
17,608,688	2,480,213	607,796	480,333

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