



Company Announcement

GrainCorp Limited ABN 60 057 186 035

Date: 20 December 2012
To: The Manager - Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street, Sydney

Via On-Line Lodgement.

GRAINCORP LIMITED ("GNC")

Annual General Meeting for the year ended 30 September 2012.

Results of Meeting.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) 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 the Annual General Meeting held today as detailed in the attached summary.

A handwritten signature in black ink, appearing to read "A. Horne", is positioned above the name and title of the signatory.

Andrew Horne
Company Secretary

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GRAINCORP LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 20 December, 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):				Direct 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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	72,393,624	850,941	4,317,835	237,803	2,055,595	490,334	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 RE-ELECTION OF DIRECTOR - MR DON TAYLOR	71,902,364	1,495,534	4,339,052	124,797	2,675,743	165,960	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 RE-ELECTION OF DIRECTOR - MR DAVID TREBECK	71,890,491	1,494,471	4,346,988	129,797	2,673,918	167,785	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.3 RE-ELECTION OF DIRECTOR - MR DONALD MCGAUCHIE	71,400,823	1,953,936	4,355,770	152,849	2,556,008	286,089	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 AMENDMENT TO LONG TERM INCENTIVE (LTI) PLAN AND DEFERRED EQUITY PLAN (DEP) RULES AND ISSUE OF SHARES	72,387,745	783,651	3,805,767	217,639	2,043,386	450,907	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 FINANCIAL ASSISTANCE	73,024,137	173,489	4,503,183	167,638	2,456,291	290,740	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