



Australian Agricultural Company Limited
ABN 15 010 892 270

Results of 2013 Annual General Meeting

ASX Announcement No. 13/2012

15 March 2013

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AA Co) was held on Friday 15 March 2013, 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 Donald McGauchie AO was elected as a Director of AA Co.
- Item 4: Dr Shehan Dissanayake was elected as a Director of AA Co.
- Item 5: Grant of Performance Rights to Mr David Farley – resolution withdrawn (not voted on).

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

Further enquiries:

Bruce Bennett
Company Secretary
Ph: 07 3368 4400

ANNUAL GENERAL MEETING
Friday, 15 March, 2013

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	121,257,688	2,266,658	973,409	2,039,154	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE AO	125,012,706	713,963	1,014,431	212,122	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	124,504,540	1,144,055	1,014,431	290,196	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO MR DAVID FARLEY	97,714,932	27,300,230	959,367	562,380	Withdrawn	Withdrawn	Withdrawn

** - 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