22 November 2013

SELECT HARVESTS

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
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ACN 000 721 380
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Dear Sir

Results of
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

1) Remuneration Report

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

For	Against	Abstain	Proxy's discretion
23,614,177	454,959	323,164	406,582

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

2A) Re-election of Mr Ross Herron as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
23,565,937	909,103	128,443	381,905

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

2B) Re-election of Mr Michael Carroll as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
24,425,382	144,575	41,546	373,885

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

2C) Election of Professor Peter Carey as a Director of the Company

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

For	Against	Abstain	Proxy's discretion
2,636,231	21,924,607	36,987	387,563

The motion was not carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
3,404,583	22,880,917	40,087

22 November 2013

The Chairman
Select Harvests
Limited
360 Settlement Road
Thomastown Vic 3074

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 22 November 2013 at 1:00 PM, report as follows:

2C) Election of Professor Peter Carey as a Director

	Number	**%**
Votes cast 'FOR' the motion	3,404,583	12.95
Votes cast 'AGAINST' the motion	22,880,917	87.05
TOTAL VOTES CAST	26,285,500	100.00
Votes "Abstained"	40,087	

The resolution was not carried as an ordinary resolution.

Angela Liapis
Returning Officer
Computershare Investor Services Pty
Limited