



25 February 2014

The Manager
Announcements
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Via On-Line Lodgement

GrainCorp Limited (ASX Code: GNC)

**Annual General Meeting for the financial year ended 30 September 2013
Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, GrainCorp Limited 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.

Yours sincerely,

ANDREW HORNE
Company Secretary

GrainCorp Limited

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**GRAINCORP LIMITED****RESULT OF GENERAL MEETING
(ASX REPORT)**ANNUAL GENERAL MEETING
Tuesday, 25 February, 2014

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	45,157,253	10,126,980	472,605	489,732	75,689,815	3,771,680	121,315,697	13,900,880	494,832
3.1 RE-ELECTION OF DIRECTOR - MR PETER HOUSDEN	45,378,602	9,843,297	529,823	518,896	77,907,109	1,578,629	124,025,796	11,433,069	531,179
3.2 RE-ELECTION OF DIRECTOR - MR SIMON TREGONING	45,561,512	9,658,995	529,823	521,288	77,891,132	1,593,697	124,200,212	11,263,835	526,088

** - 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