



Australian Agricultural Company Limited
ABN 15 010 892 270

RESULTS OF VOTING

FY14 ANNUAL GENERAL MEETING

ASX Announcement No. 21/2014

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AA Co) was held on Thursday 17 July 2014, at the RNA Royal International Convention Centre, 600 Gregory Terrace, Bowen Hills, Brisbane.

The results of the meeting are below:

- Item 2: Adoption of the Remuneration Report – ordinary resolution passed.
- Item 3: Mr Stuart Black was elected as a Director of AA Co.
- Item 4: Mr Tom Keene was elected as a Director of AA Co.
- Item 5: Renewal and approval of the Performance Rights Plan – ordinary resolution passed.

Proxy vote information required by Section 251AA (2) of the Corporations Act 2001 in respect of each resolution is set out in the attached proxy summary.

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ANNUAL GENERAL MEETING
Thursday, 17 July, 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):				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	210,608,964	39,294,993	1,203,181	701,113	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR: MR SUART BLACK AM	241,769,424	11,328,952	1,151,751	270,891	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR: MR TOM KEENE	241,554,894	11,553,863	1,151,751	260,510	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR/CEO	200,165,418	41,398,455	1,098,359	9,966,783	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