



Australian Agricultural Company Limited
ABN 15 010 892 270

AACO 2016 ANNUAL GENERAL MEETING
RESULTS OF VOTING

ASX Announcement No. 17/2016

14 July 2016

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held on Thursday, 14 July 2016, at the Brisbane Convention and Exhibition Centre, Cnr Merivale and Glenelg Streets, South Bank, Brisbane, Queensland.

The results of the meeting are below:

Item 2: Adoption of the Remuneration Report – ordinary resolution passed.

Item 3: Mr David Crombie was elected as a Director of AACO.

Item 4: Mr Tom Keene was elected as a Director of AACO.

Item 5: Mr Neil Reisman was elected as a Director of AACO.

Item 6: Renewal of proportional takeover provisions.

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.



ANNUAL GENERAL MEETING
Thursday, 14 July, 2016

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	245,569,635	1,036,561	3,449,227	609,149	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR: MR DAVID CROMBIE	249,761,035	316,494	3,535,041	128,393	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	249,706,925	315,053	3,531,517	187,468	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF DIRECTOR: MR NEIL REISMAN	249,369,059	549,048	3,510,517	312,339	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	249,397,205	363,560	3,706,790	273,408	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