

25 November 2016



SELECT HARVESTS

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

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

Vanessa Huxley
Company Secretary

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SELECT HARVESTS LIMITED
Annual General Meeting
Friday, 25 November 2016
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	28,788,063 95.67%	454,029 1.51%	846,083 2.82%	255,208	Carried on a show of hands.			Carried
2A Re-election of Mr Michael Iwaniw as a Director	Ordinary	29,248,378 96.87%	79,070 0.27%	863,742 2.86%	156,549	Carried on a show of hands.			Carried
2B Re-election of Ms Nicki Anderson as a Director	Ordinary	29,195,868 96.68%	130,026 0.43%	871,307 2.89%	150,538	Carried on a show of hands.			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.