

TASFOODS LIMITED

ABN 53 084 800 902

Meeting Date:24 May 2017

Meeting Time:11.00 AM AEST

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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	25,615,554	6,640,312	1,027,685	86,000	37,226,524	6,799,107	11,640,130
2 - RE-ELECTION OF MR ANTONY ROBINSON AS A DIRECTOR	25,817,441	6,469,425	1,463,685	45,000	52,126,336	6,509,425	45,000
3 - APPROVAL OF THE TASFOODS LTD RIGHTS PLAN (TFLRP)	24,243,257	7,912,618	1,555,676	84,000	42,152,223	8,231,413	4,145,125
4 - APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS	24,206,543	6,764,332	1,555,676	1,269,000	47,329,634	7,293,127	4,068,000
5 - AMENDMENT TO CONSTITUTION TO ALLOW DIRECT VOTING	26,174,706	6,083,160	1,453,685	84,000	52,309,731	6,297,030	84,000



*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.
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