



Australian Agricultural Company Limited
ABN 15 010 892 270

AACo 2017 Annual General Meeting Results of Voting

ASX Announcement No. 15/2017

23 August 2017

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held on Wednesday 23 August 2017, at the Darwin Convention Centre

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 AACo.

Item 4: Dr Shehan Dissanayake was elected as a Director of AACo.

Item 5: Mr Anthony Abraham was elected as a Director of AACo.

Item 6: The maximum aggregate annual amount payable to AACo's Non-executive Directors is increased to \$1,250,000 per annum.

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
Wednesday, 23 August, 2017

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	290,931,122	80,939,222	1,098,611	31,676,106	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF DIRECTOR: MR STUART BLACK	396,530,693	7,279,342	1,108,149	687,693	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	383,790,587	19,853,938	1,108,149	853,203	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF DIRECTOR: MR ANTHONY ABRAHAM	399,874,525	3,902,592	1,120,220	708,540	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 INCREASE IN NON-EXECUTIVE DIRECTOR FEE CAP	375,392,987	27,306,758	1,250,635	694,681	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