

TASFOODS LIMITED

ABN 53 084 800 902

Meeting Date: Monday, 21 May 2018

Meeting Time: 11.00 AM AEST

TASFOODS LTD

| 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 | 51,497,641 | 36,179,761 | 5,838,204 | 28,018 | 66,257,863 | 36,179,761 | 408,018 |
| 2 - ELECTION OF MR SHANE NOBLE AS A DIRECTOR | 80,703,983 | 6,581,274 | 5,833,204 | 624,163 | 103,613,677 | 6,581,274 | 624,163 |
| 3 - ELECTION OF MR ALEXANDER BEARD AS A DIRECTOR | 80,683,820 | 6,598,899 | 5,835,742 | 624,163 | 103,423,152 | 6,741,799 | 654,163 |
| 4 - APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS JANE BENNETT MANAGING DIRECTOR & CEO | 49,117,170 | 36,346,617 | 8,067,197 | 12,640 | 68,963,485 | 36,459,517 | 12,640 |
| 5 - APPROVAL TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS OF THE COMPANY'S CONSTITUTION | 77,848,427 | 7,312,014 | 8,013,909 | 568,274 | 102,998,826 | 7,312,014 | 508,274 |



*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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