



Australian Agricultural Company Limited
ABN 15 010 892 270

AACO 2018 ANNUAL GENERAL MEETING RESULTS OF VOTING

31 July 2018

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held on Tuesday 31 July 2018 at the Brisbane Showgrounds and Royal International Convention Centre.

The results of the meeting are below:

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

Item 3: Mr Donald McGauchie was elected as a Director of AACo

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

Item 5: Mr David Crombie was elected as a Director of AACo

Item 6: Ms Jessica Rudd was elected as a Director of AACo

All resolutions were determined by poll.

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
Tuesday, 31 July, 2018

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	317,426,014	59,769,092	830,598	5,009,845	318,874,770 84.12%	60,196,768 15.88%	5,009,845
3 ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE	309,244,895	73,201,341	908,194	609,031	311,107,496 80.82%	73,812,926 19.18%	609,031
4 ELECTION OF DIRECTOR: MR TOM KEENE	314,874,629	67,445,963	925,215	717,654	317,175,340 82.42%	67,629,642 17.58%	724,471
5 ELECTION OF DIRECTOR: MR DAVID CROMBIE	314,848,539	66,940,397	938,140	1,236,385	317,106,792 82.54%	67,101,259 17.46%	1,321,402
6 ELECTION OF DIRECTOR: MS JESSICA RUDD	359,774,908	18,632,579	978,635	4,575,339	361,704,716 94.95%	19,247,398 5.05%	4,575,339

** - 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