



Australian Agricultural Company Limited  
ABN 15 010 892 270

## AACO 2019 ANNUAL GENERAL MEETING RESULTS OF VOTING

31 July 2019

### Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held on Wednesday, 31 July 2019, at the Brisbane Convention and Exhibition Centre.

The results of the meeting are below:

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

Item 3: Mr Neil Reisman was elected as Director of AACo

Item 4: Mr Stuart Black was elected as Director of AACo

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

Item 6: Mr Marc Blazer was elected as Director of AACo

Item 7: Renewal of proportional takeover provisions

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.

### For enquiries:

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ANNUAL GENERAL MEETING  
Wednesday, 31 July, 2019

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>
02 REMUNERATION REPORT	307,988,377	51,164,321	953,991	1,545,720	311,172,536 85.81%	51,468,628 14.19%	1,555,720
03 ELECTION OF DIRECTOR: MR NEIL REISMAN	346,222,101	14,187,071	1,108,690	1,427,463	347,939,896 95.52%	16,306,241 4.48%	1,427,463
04 ELECTION OF DIRECTOR: MR STUART BLACK	351,378,925	8,702,771	1,117,690	1,745,939	353,065,720 97.03%	10,821,941 2.97%	1,785,939
05 ELECTION OF DIRECTOR MR ANTHONY ABRAHAM	351,484,566	8,611,985	1,071,835	1,776,939	353,135,506 97.05%	10,731,155 2.95%	1,806,939
06 ELECTION OF DIRECTOR: MR MARC BLAZER	355,224,085	5,051,658	1,238,644	1,430,938	359,147,104 98.60%	5,095,558 1.40%	1,430,938
07 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	354,213,595	5,963,371	1,188,372	1,579,987	355,900,172 97.77%	8,100,541 2.23%	1,672,887

\*\* - 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