

Australian Agricultural Company Limited ABN 15 010 892 270

AACo 2021 Annual General Meeting Results of Voting

29 July 2021

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held as a virtual meeting through an online platform on Thursday, 29 July 2021.

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 Director of AACo
- Item 4: Mr Neil Reisman was elected as Director of AACo
- Item 5: Mr Stuart Black was elected as 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 Thursday, 29 July, 2021

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 Voted on at the meeting	Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)				
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	315,934,250 83.80%	60,850,711 16.14%	239,963 0.06%	2,054,074	316,055,906 83.82%	60,993,118 16.18%	2,134,595	Carried
3	ELECTION OF DIRECTOR: MR DONALD MCGAUCHIE	NA	339,911,291 90.07%	37,201,196 9.86%	255,987 0.07%	1,996,211	341,758,446 90.15%	37,343,603 9.85%	1,998,211	Carried
4	ELECTION OF DIRECTOR: MR NEIL REISMAN	NA	351,055,241 93.02%	26,074,738 6.91%	286,315 0.08%	1,948,391	352,932,724 93.09%	26,202,145 6.91%	1,965,391	Carried
5	ELECTION OF DIRECTOR: MR STUART BLACK	NA	373,783,369 99.04%	3,332,698 0.88%	296,987 0.08%	1,951,631	375,680,624 99.09%	3,451,005 0.91%	1,968,631	Carried

** - 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