



Australian Agricultural Company Limited
ABN 15 010 892 270

AACo 2022 Annual General Meeting Results of Voting

28 July 2022

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held as a hybrid meeting on Thursday 28 July 2022.

The results of the meeting are below:

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

Item 3: Mr Anthony Abraham was elected as Director of AACo

Item 4: Mr Marc Blazer was elected as Director of AACo

Item 5: Mr Tom Keene was elected as Director of AACo

Item 6: Amendment of Constitution of AACo – special resolution was passed

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
Thursday, 28 July, 2022

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	345,174,123 94.31%	20,455,456 5.59%	364,918 0.10%	147,640	451,621,057 95.67%	20,455,706 4.33%	147,640	Carried
3	ELECTION OF DIRECTOR: MR ANTHONY ABRAHAM	NA	361,028,407 98.23%	6,137,635 1.67%	364,861 0.10%	186,815	467,684,599 98.70%	6,155,885 1.30%	186,815	Carried
4	ELECTION OF DIRECTOR: MR MARC BLAZER	NA	361,713,157 98.42%	5,460,620 1.49%	347,436 0.09%	196,505	468,369,349 98.84%	5,478,870 1.16%	196,505	Carried
5	ELECTION OF DIRECTOR: MR TOM KEENE	NA	360,537,227 98.10%	6,632,759 1.80%	364,318 0.10%	183,414	467,193,419 98.60%	6,651,009 1.40%	183,414	Carried
6	AMENDMENT OF CONSTITUTION OF AACO	NA	320,082,427 87.09%	47,071,673 12.81%	374,299 0.10%	189,319	426,756,619 90.07%	47,071,923 9.93%	189,319	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