

The Manager, Companies  
Australian Securities Exchange  
Companies Announcement Centre  
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SYDNEY NSW 2000

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14 February 2024

Dear Sir/Madam,

### Annual General Meeting – Results of Meeting

The outcome of each of the resolutions conducted at GrainCorp Limited's Annual General Meeting held on Wednesday, 14 February 2024 are as follows:

ITEM	RESOLUTION	OUTCOME
2	Adoption of Remuneration Report	Passed as an ordinary resolution
3a	Election of Director – Mr John Maher	Passed as an ordinary resolution
3b	Election of Director – Mr Peter Knoblanche	Passed as an ordinary resolution
4	FY24 Grant of Performance Rights to the Managing Director and CEO	Passed as an ordinary resolution

All resolutions put to the AGM were decided by way of a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received, the total number of votes cast on each poll, and the manner in which each of these votes were cast, are included in the attached document.

Yours faithfully,  
GrainCorp Limited



Annerly Squires  
Company Secretary

ANNUAL GENERAL MEETING  
Wednesday, 14 February, 2024



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)				Direct vote (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	For	Against	Abstain **	Result
2	ADOPTION OF THE REMUNERATION REPORT	N	129,952,551 86.58%	17,544,519 11.69%	319,190 0.21%	978,715	471,491 0.31%	1,802,947 1.20%	130,791,467 87.11%	19,360,936 12.89%	1,014,370	Carried
3A	ELECTION OF DIRECTOR - MR JOHN MAHER	NA	146,821,666 97.34%	1,421,400 0.94%	309,551 0.21%	710,725	2,202,376 1.46%	77,951 0.05%	149,590,544 99.00%	1,512,351 1.00%	712,125	Carried
3B	ELECTION OF DIRECTOR - MR PETER KNOBLANCHE	NA	142,661,423 94.58%	5,575,881 3.70%	314,804 0.21%	711,234	2,196,541 1.46%	83,286 0.06%	145,429,719 96.25%	5,672,167 3.75%	712,634	Carried
4	FY24 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	143,363,519 95.35%	4,394,367 2.92%	311,445 0.21%	725,644	349,551 0.23%	1,935,292 1.29%	144,098,090 95.78%	6,346,129 4.22%	732,959	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