

The Manager  
Company Announcements Office  
ASX Limited  
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SYDNEY NSW 2000

**GrainCorp Limited**  
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13 February 2025

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 Thursday, 13 February 2025 are as follows:

<b>ITEM</b>	<b>RESOLUTION</b>	<b>OUTCOME</b>
2	Adoption of Remuneration Report	Passed as an ordinary resolution
3A	Re-election of Director – Mr Peter Richards	Passed as an ordinary resolution
3B	Re-election of Director – Mr Clive Stiff	Passed as an ordinary resolution
4	FY25 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  
Authorised Representative pursuant to ASX Listing Rule 15.5(c)

ANNUAL GENERAL MEETING  
Thursday, 13 February, 2025

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF THE REMUNERATION REPORT	N	125,906,343 86.66%	2,004,047 1.38%	328,828 0.23%	1,983,316	15,209,647 10.47%	1,847,127 1.27%	127,309,809 87.41% 408 Holders	18,336,662 12.59% 158 Holders	1,983,316 29 Holders	Carried
3A	RE-ELECTION OF DIRECTOR - MR PETER RICHARDS	NA	76,938,784 52.49%	52,189,514 35.61%	335,274 0.23%	1,574,789	16,977,090 11.58%	124,693 0.09%	79,931,054 54.41% 486 Holders	66,974,306 45.59% 97 Holders	1,587,789 23 Holders	Carried
3B	RE-ELECTION OF DIRECTOR - MR CLIVE STIFF	NA	128,557,396 87.71%	570,065 0.39%	335,802 0.23%	1,575,098	16,975,231 11.58%	126,552 0.09%	131,736,416 89.67% 526 Holders	15,181,635 10.33% 53 Holders	1,575,098 22 Holders	Carried
4	FY25 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	122,424,164 84.04%	5,835,971 4.01%	323,462 0.22%	1,587,947	15,032,655 10.32%	2,055,642 1.41%	123,366,282 84.62% 308 Holders	22,423,505 15.38% 243 Holders	1,587,947 31 Holders	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