

28 August 2009

Mr Ian Craig  
Companies Manager  
National Stock Exchange of Australia  
Level 8  
410 Collins Street  
Melbourne Vic 3000

Dear Sir

**Re: Ricegrowers Limited – Annual General Meeting**

I would like to advise that all of the shareholder resolutions voted on at the Annual General Meeting of Ricegrowers Limited, on 28 August 2009, were passed. This included the resolutions to re – elect:-

- Grant Latta
- Russell Higgins
- Gary Helou

Yours sincerely

*M. Del Gigante*

Mandy Del Gigante  
Company Secretary