

27 August 2010

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

Dear Sir

Re: Ric growers Limited – Annual General Meeting

I would like to advise that all of the shareholder resolutions voted on at the Annual General Meeting of Ric growers Limited, on 28 August 2009, were passed.

This included the resolutions to:-

1. Re – elect the following Directors:-
 - Mr Noel Graham
 - Mrs Gillian Kirkup
 - Mr Gerry Lawson
2. Approve the amount of \$750,000 as the total remuneration available for payment to the Non-Executive Directors in each financial year commencing on or after 1 May 2010, including any superannuation contributions made for the benefit of the Directors under the *Superannuation Guarantee (Administration) Act 1992* (Cth).
3. Approve the termination of the retirement allowance scheme for Non-Executive Directors on the basis that the accrued entitlements of current Directors as at 30 April 2010 be available to be paid out by the Board on the retirement of those Directors.

Yours sincerely



Mandy Del Gigante
Company Secretary