



RICEGROWERS LIMITED (TRADING AS SUNRICE)

RESULT OF EXTRAORDINARY GENERAL MEETING (NSX REPORT)

EXTRAORDINARY GENERAL MEETING
Tuesday, 31 May, 2011

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 TO APPROVE THE RESOLUTION FOR CONSTITUTIONAL CHANGE	311	143	32	0	494	217	0
2 TO APPROVE THE ISSUE OF THE IMPLEMENTATION SHARES TO EBRO	309	143	34	0	493	217	0

** - 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