

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<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by proxy<br>on a poll (where applicable) |                           |
|------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|---------------------------|
|                                                            | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Abstain **</i>         |
| 2 REMUNERATION REPORT                                      | 13,130,841                                                                         | 1,419,939               | 566,968                       | 2,224,350               | Passed on a show of hands                                                             | Passed on a show of hands |
| 4A ELECTION OF GROWER DIRECTOR - MR PAUL LLEWELLYN GREGORY | 2,001,307                                                                          | 19,722,136              | 1,288,797                     | 299,345                 | 36,664,308                                                                            | 299,345                   |
| 4B ELECTION OF GROWER DIRECTOR - MR DEAN ALF SGROI         | 5,705,458                                                                          | 16,156,523              | 1,288,797                     | 160,807                 | 5,750,195                                                                             | 160,807                   |
| 4C ELECTION OF GROWER DIRECTOR - MR BARRY RAYMOND STUBBS   | 1,256,728                                                                          | 20,605,253              | 1,288,797                     | 160,807                 | 1,665,657                                                                             | 160,807                   |
| 4D ELECTION OF GROWER DIRECTOR - MR DONALD ANDREW WATSON   | 12,746,963                                                                         | 9,043,685               | 1,277,058                     | 243,879                 | 46,003,626                                                                            | 243,879                   |

\*\* - 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