



The Rice Food Experts

28 August 2012

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 24 August 2012, were passed. This included the resolutions to re-elect as Directors:-

- Grant Latta
- Rob Gordon

Yours sincerely

M. Del Gigante

Mandy Del Gigante
Company Secretary