

**RICEGROWERS LIMITED (TRADING AS SUNRICE)**

**RESULTS OF ANNUAL GENERAL MEETING**

**Friday, 24 August, 2012**

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.

<b>Resolution</b>	<b>Manner in which the security holder directed the proxy vote (as at proxy close)</b>				<b>Manner in which votes were cast in person or by proxy on a poll (where applicable)</b>		
	<b>Votes <i>For</i></b>	<b>Votes <i>Against</i></b>	<b>Votes <i>Discretionary</i></b>	<b>Votes <i>Abstain</i></b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1 TO APPROVE THE REMUNERATION REPORT	14	0	0	1	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 TO RE-ELECT GRANT LATTA	14	1	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 TO RE-ELECT ROB GORDON	15	0	0	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands