



RICEGROWERS LIMITED

RESULTS OF MEETING

ANNUAL GENERAL MEETING AND CLASS MEETING OF A CLASS SHAREHOLDERS

Friday, 23 August 2013

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.

Note: The meeting results were based on the figures provided by Addisons lawyers, on behalf of Ricegrowers Limited.

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>
2. Remuneration Report	57	25	5	2	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3. Election of Peter Margin	62	21	5	1	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Proposed Constitution Change – Minimum Quantity of Rice (AGM)	64	20	5	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4. Proposed Constitution Change – Minimum Quantity of Rice (Class Meeting of A Class Shareholders)	64	20	5	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Proposed Constitution Change – Minimum B Class Shares (AGM)	64	20	5	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5. Proposed Constitution Change – Minimum B Class Shares (Class Meeting of A Class Shareholders)	66	18	5	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6. Proposed Constitution Change – Appointment and Removal of Directors	45	37	6	1	Lost on a show of hands	Lost on a show of hands	Lost on a show of hands
7. Remuneration of Non-Executive Directors	36	45	6	2	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

* 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