

M CLASS (MILLERS) ANNUAL GENERAL MEETING
Tuesday, 21 October, 2014

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>
2 REMUNERATION REPORT	91,885,468	0	6,016,179	32,730,150	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MILLER DIRECTOR - MR SHAYNE WILLIAM RUTHERFORD	91,885,468	0	38,746,329	0	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 MODIFICATION OF COMPANY CONSTITUTION	91,885,468	0	38,746,329	0	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

G CLASS (GROWERS) ANNUAL GENERAL MEETING
Tuesday, 21 October, 2014

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>
2 REMUNERATION REPORT	76,426,440	562,483	2,194,921	264,956	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF GROWER DIRECTOR - MR DONALD ANDREW WATSON	76,098,408	9,118	3,395,871	115,010	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 MODIFICATION OF COMPANY CONSTITUTION	75,869,134	1,332,879	2,284,528	131,866	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