



# RICEGROWERS LIMITED TRADING AS SUNRICE

# RESULT OF GENERAL MEETING (NSX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 25 August, 2016

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>
1 ADOPTION OF REMUNERATION REPORT	27	3	11	0	81	5	1
2 ELECTION OF DIRECTOR, MR IAN GLASSON	33	1	8	0	93	2	1

\*\* - 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