



15th April, 2013

The Manager
Company Announcements
Australian Securities Exchange – ASX Limited
Exchange Centre
Level 6, 20 Bridge Street
Sydney NSW 2000

Via E-Lodgement

Dear Sir / Madam,

PrimeAg Australia Limited (ASX: PAG)

Attached for the market's information are the results of the resolution proposed and proxy voting for the General Meeting of the Company held 15th April, 2013.

Samantha Macansh
Company Secretary

OUTCOME OF 15th APRIL, 2013 GENERAL MEETING AND PROXY VOTING

Notification pursuant to s 251 AA of Corporations Act

At the PrimeAg Australia Limited Special General Meeting held on Monday 15th April, 2013 all resolutions were passed on a show of hands.

Details of valid proxy votes recorded for the resolution considered at the meeting are as follows:

	<u>Proxy specified to vote for the resolution</u>	<u>Proxy specified to vote against the resolution</u>	<u>Proxy to vote at proxy's discretion</u>	<u>Proxy Specified to abstain from voting</u>
	<u>No. of shares</u>	<u>No. of shares</u>	<u>No. of shares</u>	<u>No. of shares</u>
Resolution 1 Approval of Initial Capital Return	150,667,024	156,388	30,509,475	1,000
Resolution 2 Approval of Transaction	150,413,612	406,800	29,894,922	1,000
Resolution 3 Approval of Sale of Companies Remaining Assets	150,374,332	437,080	29,894,922	10,000
Resolution 4 Approval of Subsequent Capital Return	150,558,177	246,235	30,512,475	17,000

The return of capital approved under Resolution 1 will be made to shareholders on or before 30th April, 2013.

S. Macansh
Company Secretary

15th April, 2013