



Australian Agricultural Company Limited
ABN 15 010 892 270

Results of FY2013 Annual General Meeting

ASX Announcement No. 47/2013

21 August 2013

Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AA Co) was held on Wednesday 21 August 2013, in the Bowman Room, Christie's Conference Centre, 320 Adelaide Street, Brisbane.

The results of the meeting are below:

- Item 2: Adoption of the Remuneration Report – ordinary resolution passed.
- Item 3: Mr David Crombie was elected as a Director of AA Co.
- Item 4: Dr Mohd Emir Mavani Abdullah was elected as a Director of AA Co.
- Item 5: Mr Adil Allana was elected as a Director of AA Co.
- Item 6: Renewal and approval of the Performance Rights Plan – ordinary resolution passed.
- Item 7: Renewal of proportional takeover provisions – special resolution passed.

Proxy vote information required by Section 251AA (2) of the Corporations Act 2001 in respect of each resolution is set out in the attached proxy summary.

Further enquiries:

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Company Secretary
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ANNUAL GENERAL MEETING
Wednesday, 21 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.

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	106,485,051	1,401,027	899,564	2,004,169	159,576,224	1,748,991	2,032,289
3 ELECTION OF DIRECTOR: MR DAVID CROMBIE	109,220,689	603,931	982,578	221,958	162,569,154	978,238	221,958
4 ELECTION OF DIRECTOR: DR MOHD EMIR MAVANI ABDULLAH	108,425,389	1,396,614	1,009,027	198,126	161,756,554	1,807,472	205,706
5 ELECTION OF DIRECTOR: MR ADIL ALLANA	105,590,848	4,191,565	1,014,027	232,716	158,930,513	4,596,923	242,296
6 RENEWED APPROVAL OF PERFORMANCE RIGHTS PLAN	101,837,026	2,147,009	4,842,147	1,963,629	159,292,737	2,052,013	2,013,074
7 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	104,038,029	1,719,922	4,908,372	362,833	161,723,171	1,659,268	387,293

** - 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