

G CLASS (GROWERS) ANNUAL GENERAL MEETING  
Wednesday, 24 October, 2018

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	92,487,265	1,104,647	5,369,568	810,326	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4A ELECTION OF GROWER DIRECTOR - MR TONY (ANTHONY) ROBERT BARTOLO	49,329,867	48,891,577	1,636,946	52,295	51,092,001 50.65%	49,775,045 49.35%	1,689,241
4B ELECTION OF GROWER DIRECTOR - MR OWEN RAYMOND MENKINS	44,075,181	53,813,021	1,636,946	94,388	44,208,278 43.97%	56,325,526 56.03%	1,731,334
4C ELECTION OF GROWER DIRECTOR - MR DEAN ALF SGROI	4,491,518	93,396,684	1,636,946	94,388	5,241,889 5.21%	95,291,915 94.79%	1,731,334
5 RE-ELECTION OF INDEPENDENT - DIRECTOR MS LEANNE MULLER	93,608,198	544,861	5,059,127	807,816	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