



**Farm Pride Foods Ltd**  
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22 October 2015

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting  
FARM PRIDE FOODS LIMITED

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Bruce De Lacy  
Company Secretary

**FARM PRIDE FOODS LIMITED**  
**Annual General Meeting**  
**Thursday, 22 October 2015**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Re-election of Malcolm Ward as a Director	Ordinary	39,556,694 98.84%	0 0.00%	463,510 1.16%	0
2 Re-election of Phillip Campbell as a Director	Ordinary	39,556,694 98.84%	0 0.00%	463,510 1.16%	0
3 Adoption of Remuneration Report	Ordinary	7,925,072 94.06%	37,270 0.44%	463,510 5.50%	12,028