



Farm Pride Foods Ltd
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26 October 2016

Market Announcements Office
Australian Securities Exchange Limited
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
Wednesday, 26 October 2016
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Mr Peter Bell as a Director	Ordinary	34,459,861 99.14%	292,578 0.84%	6,714 0.02%	2,300	Carried on a show of hands			Carried
2 Adoption of Remuneration Report	Ordinary	3,728,734 73.73%	1,321,670 26.14%	6,714 0.13%	3,261	6,780,958 83.37%	1,352,387 16.63%	3,261	Carried
3 Appointment of Auditor	Ordinary	34,621,155 99.60%	131,284 0.38%	6,714 0.02%	2,300	Carried on a show of hands			Carried
4 Adoption of New Constitution	Special	34,612,623 99.59%	136,527 0.39%	6,714 0.02%	5,589	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.