



**Farm Pride Foods Ltd**  
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26 November 2013

By Facsimile: 1300 300 021

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

## Annual General Meeting

## 2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
293,594	2,103,738	467,076	19,772

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
7,343,630	2,760,887	1,467,076

## 3) Re-election of Malcolm Ward as Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
33,831,160	2,052,916	8,625	19,772

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
42,534,345	2,056,916	8,625