

Farm Pride Foods Ltd
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16 November 2017

Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of 2017 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

A handwritten signature in black ink, appearing to read 'Bruce De Lacy'.

Bruce De Lacy

Company Secretary

**Farm Pride Foods Limited
2017 Annual General Meeting
Thursday, 16 November 2017
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 Director - Mr Malcolm Ward	Ordinary	35,597,999 98.58%	502,840 1.39%	9,943 0.03%	418,443	Item was carried on a show of hands			Carried
2 Remuneration Report	Ordinary	3,608,482 88.18%	474,464 11.59%	9,443 0.23%	408,010	Item was 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.