

26 November 2018

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
Sydney, NSW 2000

Market Announcement – 2018 Annual General Meeting Results

In accordance with section 251AA of the Corporations Act 2001 (Cth), we advise that all resolutions put to the members at the Annual General Meeting (**AGM**) of FarmaForce Limited (ASX:FFC), held on Monday, 26 November 2018, were passed unanimously on a show of hands.

Attached are the proxies received in respect of each resolution put to members at the AGM.

Sincerely



Gerardo Incollingo
Company Secretary

Farmaforce Limited
Annual General Meeting
Monday, 26 November 2018
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
Item 2. Adoption of the Remuneration Report	Ordinary	372,766 18.00%	0 0.00%	1,698,146 82.00%	20,000	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 3. Re-election of Director - Mr George Elias	Ordinary	392,766 18.78%	0 0.00%	1,698,146 81.22%	0	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Carried
Item 4. Re-election of Director - Mr Con Tsigounis	Ordinary	392,766 18.78%	0 0.00%	1,698,146 81.22%	0	Passed unanimously on a show of hands.	Passed unanimously on a show of hands.	Passed unanimously 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.