

17 February 2022

The Manager, Companies  
 Australian Securities Exchange  
 Companies Announcement Centre  
 20 Bridge Street  
 SYDNEY NSW 2000

Dear Sir/Madam,

**Annual General Meeting – Results of Meeting**

The outcome of each of the resolutions conducted at GrainCorp Limited's Annual General Meeting held on Thursday, 17 February 2022 are as follows:

ITEM	RESOLUTION	OUTCOME
2	Adoption of Remuneration Report.	Passed as an ordinary resolution
3a	Re-election of Director – Mr Peter Richards	Passed as an ordinary resolution
3b	Election of Director – Ms Nicki Anderson	Passed as an ordinary resolution
3c	Election of Director – Mr Clive Stiff	Passed as an ordinary resolution
4	FY22 Grant of Performance Rights to the Managing Director and CEO	Passed as an ordinary resolution

All resolutions put to the AGM were decided by way of a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the total number of proxies received, the total number of votes cast on each poll, and the manner in which each of these votes were cast, are included in the attached document.

Yours faithfully,  
 GrainCorp Limited



Annerly Squires  
 Company Secretary

60 057 186 035

GrainCorp Limited  
 Level 28, 175 Liverpool Street  
 Sydney NSW 2000 Australia

T +61 2 9325 9100  
 F +61 2 9325 9180

[graincorp.com.au](http://graincorp.com.au)

ANNUAL GENERAL MEETING  
 Thursday, 17 February, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	ADOPTION OF REMUNERATION REPORT	N	143,995,955 96.12%	2,972,915 1.98%	411,382 0.27%	1,018,165	386,783 0.26%	2,034,479 1.36%	144,799,920 96.66%	5,007,894 3.34%	1,018,365	Carried
3A	RE-ELECTION OF DIRECTOR MR PETER RICHARDS	NA	102,802,905 68.37%	44,704,158 29.73%	381,435 0.25%	523,461	2,329,830 1.55%	138,621 0.09%	105,645,432 70.20%	44,842,779 29.80%	523,461	Carried
3B	ELECTION OF DIRECTOR MS NICKI ANDERSON	NA	146,592,689 97.50%	899,379 0.60%	390,185 0.26%	529,706	2,321,497 1.54%	147,144 0.10%	149,435,633 99.30%	1,046,523 0.70%	529,706	Carried
3C	ELECTION OF DIRECTOR - MR CLIVE STIFF	NA	146,713,624 97.58%	776,604 0.52%	392,025 0.26%	529,706	2,288,603 1.52%	179,538 0.12%	149,525,514 99.36%	956,142 0.64%	529,706	Carried
4	FY22 GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	NA	146,139,530 97.20%	1,302,149 0.87%	460,202 0.31%	497,574	277,938 0.18%	2,175,957 1.45%	146,883,470 97.69%	3,478,606 2.31%	497,774	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item