



HRL Holdings Limited

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ASX Announcement

17 November 2016

Results of Annual General Meeting

Notice is hereby given, in accordance with Listing Rule 3.13.2 and Corporations Law Section 251AA(2) that at the Annual General Meeting of the Company held today that the resolutions as set out below were passed by a show of hands without amendment.

Resolution 1 - Remuneration Report

To consider and, if thought fit, pass the following Resolution as an advisory Resolution:

“That, the Remuneration Report for the year ended 30 June 2016 (as set out in the Directors’ Report) is adopted.”

Resolution 2 - Re-election of Mr Darren Anderson as a Director

To consider and, if thought fit, pass the following resolution, as an Ordinary Resolution of the Company:

“That Mr Darren Anderson, who retires by rotation in accordance with Rule 38.1 of the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

In respect of each resolution, the total number of proxy votes exercisable by all proxies validly appointed and the total number of proxy votes in respect of which the appointments specified that:

- I. The proxy was to vote for the resolution; and
- II. The proxy was to vote against the resolution; and
- III. The proxy was able to vote at the proxy’s discretion; and
- IV. The proxy was to abstain on the resolution

Are set out below:

<u>Resolution</u>	<u>For</u>	<u>Against</u>	<u>Discretion</u>	<u>Abstain</u>
1	35,924,578	42,615	351,711	120,193
2	89,741,327	0	14,879	0

Paul Marshall
Company Secretary
HRL Holdings Ltd