

CAPILANO HONEY LIMITED
ANNUAL GENERAL MEETING
Friday, 18 November 2016

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

Capilano Honey Limited - Proxy Report		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution		Proxy Votes For	Proxy Votes Against	Proxy Votes Discretionary	Proxy Votes Abstain	For		Against	Abstain **
1	Re-election of Beekeeper Director - Trevor Morgan	2,119,475	6,787	8,741	1,159	2,437,395	99.72%	6,787	1,159
2	Re-election of Independent Director - Robert Newey	2,118,725	416	8,741	8,289	2,436,813	99.96%	1,016	8,289
3	Increase Total Aggregate Remuneration of Non-Executive Directors' Fees	2,076,537	19,205	8,741	32,788	2,289,266	97.26%	64,573	36,462
4	Election of Independent Director - Julie Pascoe	2,119,453	788	8,741	8,289	2,434,599	99.97%	788	8,931
5	Remuneration Report	2,015,722	7,806	10,719	101,924	2,236,787	99.59%	9,248	101,998
6	Approval of Long Term Incentive Plan	2,016,390	17,898	8,719	93,164	2,275,733	97.60%	56,073	114,312
7	Issue of 30,000 Options to CZZ's Managing Director	2,014,817	19,606	8,719	93,029	2,210,772	94.85%	120,111	115,235

** Note: 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