

ASX Announcement

By e-lodgement

18 November 2016

FARMAFORCE LIMITED - 2016 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), we advise details of the resolutions and the proxies received in respect of each resolution put to members at the Annual General Meeting of Farmaforce Limited (ASX:FFC) held on Thursday 17 November 2016 in Sydney.

A summary of the results is set out in the attached proxy summary.



Gerado Incollingo
Company Secretary

Disclaimer

Subject to any continuing obligations under the laws of the Commonwealth of Australia or the ASX listing rules, FarmaForce Limited (FarmaForce or the Company) disclaims any perceived intent or undertaking to publicly update or revise any forward-looking statements, whether as a result of new information, future events or results or otherwise. Expressions such as 'believe', 'expect', 'anticipate', 'indicate', 'contemplate', 'target', 'plan', 'intends', 'continue', 'budget', 'estimate', 'may', 'will', 'schedule' and similar expressions identify forward-looking statements. The following cautionary statements qualify all forward-looking statements made in this announcement. In particular, the direction and strategies adopted by FarmaForce and detailed in this announcement represents the Company's strategic planning and decision-making practices and are based on current expectations. FarmaForce's business is subject to uncertainties, risks and contingencies, many of which are outside the control of, and are presently unknown to the Company, and could cause the actual conduct, results, performance or achievements of FarmaForce to vary in a material way from those expressed or implied in this announcement. Investors are cautioned that forward-looking statements are not guarantees of future performance or outcomes, and accordingly investors are cautioned not to put undue reliance on forward-looking statements due to the inherent uncertainty therein. Additional information concerning FarmaForce's business, its associated risks and operations can be found in its periodic announcements to ASX.

Resolution 1: It was **RESOLVED** on a show of hands that the Company adopt the Remuneration Report for the year ended 30 June 2016 in accordance with Section 250R(2) of the Corporations Act.

Adoption of Remuneration Report

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	2,412,009	30,000	1,267,100	0

Resolution 2: In accordance with rule 16.1 of the Constitution, It was **RESOLVED** on a show of hands that Mr George Elias, having retired by rotation and offering himself for re-election, be re-elected as a Director of the Company.

Re-election Mr George Elias as a Director

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	2,432,009	0	1,267,100	10,000

Resolution 3: In accordance with rule 13.2 of the Constitution, It was **RESOLVED** on a show of hands that Dr George Syrmalis, be elected as a Director of the Company.

Election Dr George Syrmalis as a Director

The proxy votes exercisable and the voting directions for these proxies, are as follows:

	For	Against	Open	Abstain
Proxies	2,432,009	0	1,267,100	10,000

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting - FFC-Thursday, 17 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. Adoption of the Remuneration Report	S	3,709,109	2,412,009 (65.03%)	30,000 (0.81%)	1,267,100 (34.16%)	0	n/a	n/a	n/a
2. Re-Election of Director - Mr. George Elias	S	3,699,109	2,432,009 (65.75%)	0 (0.00%)	1,267,100 (34.25%)	10,000	n/a	n/a	n/a
3. Election of Director - Dr. George Syrmalis	S	3,699,109	2,432,009 (65.75%)	0 (0.00%)	1,267,100 (34.25%)	10,000	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.