

abundantproduce

29 November 2016

The Manager
ASX Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

The Company advises that, members unanimously approved all the resolutions set out in the Notice of Meeting on a show of hands at the Annual General Meeting held today.

Pursuant to section 251AA of the Corporations Act 2001 set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolutions	For	Open at Chairman's discretion	Against	Abstain
Adoption of Remuneration Report	9,480,624	114,987	7,700	15,521
Election - Vince Logan	22,617,097	114,987	Nil	Nil
Election – Tony Crimmins	22,617,097	114,987	Nil	Nil
Election – Graham Brown	22,617,097	114,987	Nil	Nil
Election – Adam Hajek	22,617,097	114,987	Nil	Nil
Election – Stuart Richardson	22,447,769	114,987	169,328	Nil
Appointment – Hall Chadwick	22,617,097	114,987	Nil	Nil
Approval of Max Payments to Directors	10,076,829	114,987	Nil	Nil

Yours faithfully

Graeme Hogan
Company Secretary
Abundant Produce Limited

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