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10 November 2016

ASX Announcement
Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions considered by the shareholders of Australian Natural Proteins Limited (Company) at the Company's 2016 Annual General Meeting of shareholders held on 10 November 2016.

The Company received 158,916,926 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution.

Resolutions 2, 3, 5, 6, 7, 8 and 9 were all passed on a show of hands. Resolution 1 was passed on a poll and resolution 4 was not passed on a poll.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adopt Remuneration Report	58,486,586	14,780,000	109,016,745	68,064
2 - Election of Ray Taylor	135,735,528	23,113,334	0	68,064
3 - Election of Trevor Kelly	135,735,528	23,113,334	0	68,064
4 - Election of Ping Huang	33,139,492	125,765,999	0	68,064
5 - Approve the issue of up to 600,000,000 Shares	158,848,862	0	0	68,064
6 - Approve the previous issue of Shares and Options	135,735,528	23,113,334	0	68,064
7 - Removal of Auditor	135,735,444	23,113,334	84	68,064
8 - Appointment of Auditor	135,735,444	23,113,334	84	68,064
9 - Change of Company name	135,735,444	23,113,334	84	68,064

Resolutions 2, 3, 5, 6, 7, 8 and 9 were all passed on a show of hands

The results of a poll conducted in relation to resolutions 1 and 4 were as follows:

Resolution	For	Against	Abstain
1 - Adopt Remuneration Report	58,554,650	15,190,664	110,329,933
4 - Election of Ping Huang	34,874,779	149,200,468	0

Resolution 1 was passed on a poll receiving 79.4% of votes in favour. Resolution 4 was not passed and Ping Huang ceases to be a director of the Company.

ENDS