



Australian Natural Proteins Limited
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10 November 2016

Amended 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 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	Total	Percentage For
1 - Adopt Remuneration Report	35,052,117	14,780,000	109,016,745	68,064	158,916,926	70.38%
2 - Election of Ray Taylor	135,735,528	23,113,334	0	68,064	158,916,926	85.46%
3 - Election of Trevor Kelly	135,735,528	23,113,334	0	68,064	158,916,926	85.46%
4 - Election of Ping Huang	33,082,863	125,765,999	0	68,064	158,916,926	20.86%
5 - Approve the issue of Shares	158,848,862	0	0	68,064	158,916,926	100.00%
6 - Approve the previous issue of Shares and Options	135,735,528	23,113,334	0	68,064	158,916,926	85.46%
7 - Removal of Auditor	135,735,444	23,113,334	84	68,064	158,916,926	85.46%
8 - Appointment of Auditor	135,735,444	23,113,334	84	68,064	158,916,926	85.46%
9 - Change of Company name	135,735,444	23,113,334	84	68,064	158,916,926	85.46%

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	Total	Percentage For
1 - Adopt Remuneration Report	58,554,650	15,190,664	110,329,933	184,075,247	79.40%
4 - Election of Ping Huang	34,874,779	149,200,468	0	184,075,247	18.94%

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