

# TASFOODS LIMITED

ABN 53 084 800 902

Meeting Date:Monday, 21 May 2018

Meeting Time:11.00 AM AEST

**TASFOODS LTD**

Resolution	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):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	51,497,641	36,179,761	5,838,204	28,018	66,257,863	36,179,761	408,018
2 - ELECTION OF MR SHANE NOBLE AS A DIRECTOR	80,703,983	6,581,274	5,833,204	624,163	103,613,677	6,581,274	624,163
3 - ELECTION OF MR ALEXANDER BEARD AS A DIRECTOR	80,683,820	6,598,899	5,835,742	624,163	103,423,152	6,741,799	654,163
4 - APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO A DIRECTOR - MS JANE BENNETT MANAGING DIRECTOR & CEO	49,117,170	36,346,617	8,067,197	12,640	68,963,485	36,459,517	12,640
5 - APPROVAL TO RENEW THE PROPORTIONAL TAKEOVER PROVISIONS OF THE COMPANY'S CONSTITUTION	77,848,427	7,312,014	8,013,909	568,274	102,998,826	7,312,014	508,274



\*Note that 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.  
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