

**Farm Pride Foods Ltd**  
ABN 42 080 590 030

551 Chandler Road Keysborough,  
Vic Australia 3173

**Telephone:** +613 9798 7077  
**Facsimile:** +613 9798 6163



24 October 2018

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir,

**Results of 2018 Annual General Meeting  
FARM PRIDE FOODS LIMITED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

Bruce De Lacy  
Company Secretary

**FARM PRIDE FOODS LIMITED**  
**2018 Annual General Meeting**  
**Wednesday, 24 October 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Director- Mr Peter Bell	Ordinary	34,190,847 99.75%	54,093 0.16%	32,507 0.09%	207	Item was unanimously passed on a show of hands			Carried
2 Remuneration Report	Ordinary	2,282,817 93.89%	115,956 4.77%	32,507 1.34%	13,050	Item was unanimously passed on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.