

1 February 2019

The Manager  
Market Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Ruralco Holdings Limited (ASX code: RHL) - Results of Annual General Meeting**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), each resolution put to the 2018 Annual General Meeting of Ruralco Holdings Limited, held on Friday 1 February 2019, was passed as set out in the attached.

Yours sincerely,



Timothy Rowe  
Group General Counsel and Company Secretary

**Ruralco Holdings Limited**  
**2018 Annual General Meeting**  
**Friday, 01 February 2019**  
**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
2 Adoption of the Remuneration Report	Ordinary	62,504,235 97.45%	1,221,074 1.90%	415,126 0.65%	190,135	63,167,264 98.11%	1,219,103 1.89%	190,135	Carried
3 Grant of Rights to CEO to Acquire Matched Shares	Ordinary	62,336,406 97.06%	1,474,909 2.29%	416,033 0.65%	178,720	63,227,553 97.73%	1,468,909 2.27%	178,720	Carried
4 Re-election of Director - Richard (Rick) Lee	Ordinary	63,591,331 99.12%	143,943 0.22%	419,229 0.66%	251,565	64,499,899 99.79%	137,943 0.21%	251,565	Carried

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