

SELECT HARVESTS LIMITED
2020 Annual General Meeting
Friday, 21 February 2020
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				Resolution Results		
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*
1 Remuneration Report	Ordinary	46,329,880 97.83%	389,806 0.82%	639,231 1.35%	244,691	Carried on a show of hands		
2A Re-election of Director - Ms Fiona Bennett	Ordinary	46,238,075 97.58%	492,081 1.04%	651,725 1.38%	221,727	Carried on a show of hands		
2B Election of Director - Mr Guy Kingwill	Ordinary	46,646,734 98.49%	48,275 0.10%	666,409 1.41%	242,190	Carried on a show of hands		
3 Increase in maximum annual remuneration for non-executive directors	Ordinary	46,003,886 97.11%	729,024 1.54%	634,947 1.35%	235,751	Carried on a show of hands		
4 Participation by the Managing Director in Long-Term Incentive Plan	Ordinary	46,189,400 97.44%	579,749 1.22%	635,947 1.34%	198,512	Carried on a show of hands		

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