



20 February 2015

ASX Announcements Office

Ruralco Holdings Limited – RHL
Disclosure of resolutions put at Annual General Meeting held on 20 February 2015

I refer to the Annual General Meeting of Ruralco Holdings Limited (ACN 009 660 879) convened at 1 Elizabeth Street, Hobart in Tasmania at 12:00pm on Friday 20 February 2015.

In accordance with listing rule 13.3.2 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

A handwritten signature in blue ink, appearing to read "S Ball", is positioned below the "Yours faithfully" text.

Susannah Ball
Acting Company Secretary

ABN 40 009 660 879

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2) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,526,867	379,882	161,743	21,948,913

The motion was carried as an ordinary resolution on a show of hands

3A) Re-Election of Richard England

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,344,239	708,095	58,258	21,949,268

The motion was carried as an ordinary resolution on a show of hands

3B) Re-Election of Michael Millner

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,676,877	368,415	58,176	21,956,392

The motion was carried as an ordinary resolution on a show of hands

3C) Election of Ross Burney

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,858,411	189,099	58,002	21,954,348

The motion was carried as an ordinary resolution on a show of hands

3D) Election of Elizabeth Johnstone

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,660,337	377,791	65,002	21,956,730

The motion was carried as an ordinary resolution on a show of hands

3E) Election of Trudy Vonhoff

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
22,679,815	339,850	81,303	21,958,892

The motion was carried as an ordinary resolution on a show of hands