



Australian Natural Proteins Limited
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 ASX Code: AYB

22 October 2015

ASX Announcement Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Australian Natural Proteins Limited (Company) at the Company's 2015 Annual General Meeting of shareholders held on 22 October 2015.

The Company received 61,770,182 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution. All resolutions were passed on a show of hands.

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

Resolution	For	Against	Abstain	Chairman's Discretion
1 - Adopt Remuneration Report	36,899,526	680,000	18,806,949	5,383,707
2 - Election of Paul Duckett	55,247,628	680,000	0	5,842,554
3 - Election of Ray Taylor	55,247,628	680,000	0	5,842,554
4 - Election of Trevor Kelly	55,247,628	680,000	0	5,842,554
5 - Election of Ping Huang	55,247,628	680,000	0	5,842,554
6 - Issue of Shares and Options	39,022,099	680,000	16,225,529	5,842,554
7 - Issue of Shares and Options to Paul Duckett	50,646,400	680,000	4,601,228	5,842,554
8 - Issue of Shares and Options to Ray Taylor	41,763,074	680,000	13,484,554	5,842,554
9 - Issue of Shares and Options Trevor Kelly	55,008,909	680,000	238,719	5,842,554
10 - Issue of Shares and Options to Ping Huang	55,247,628	680,000	0	5,842,554
11 - Refresh 15% placement capacity	43,070,961	680,000	12,176,667	5,842,554

Justyn Stedwell
Company Secretary
 On behalf of the Board of Directors
 Australian Natural Proteins Limited