



Patties Foods Ltd
ABN 62 007 157 182



Operations

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19 November 2015

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

PATTIES FOODS LTD (PFL)
Results of Annual General Meeting 2015

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

Yours faithfully

Clinton Orr
COMPANY SECRETARY



Patties



PATTIES FOODS LIMITED
2015 Annual General Meeting
Thursday, 19 November 2015
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 Adoption of the Remuneration Report	Ordinary	55,363,044 79.63%	13,357,477 19.21%	803,402 1.16%	163,342	57,453,056 81.10%	13,386,477 18.90%	163,342	Carried
2 Re-election of Mr John Schmoll as a Director	Ordinary	76,319,531 86.58%	11,011,368 12.50%	810,402 0.92%	98,954	Passed on a show of hands			Carried
3 Re-election of Mr Curt Leonard as a Director	Ordinary	74,939,436 85.02%	12,389,963 14.06%	811,902 0.92%	98,954	Passed on a show of hands			Carried
4 Approval of the Company's Long Term Incentive Plan	Ordinary	75,415,927 85.62%	11,866,399 13.47%	795,092 0.91%	109,849	78,599,577 86.88%	11,872,399 13.12%	142,614	Carried
5 Grant Performance Rights to Steven Chaur under LTIP	Ordinary	84,481,923 96.00%	2,766,063 3.14%	758,468 0.86%	180,813	87,657,949 96.93%	2,773,063 3.07%	183,578	Carried
6 Approval of termination benefits	Ordinary	76,263,472 95.59%	2,735,345 3.42%	794,802 0.99%	8,393,648	79,462,884 96.66%	2,742,345 3.34%	8,394,882	Carried

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