

19 February 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting
Ruralco Holdings Limited**

In accordance with Listing Rule 3.13.2 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

Angie Somann-Crawford
Company Secretary

**Ruralco Holdings Limited
Annual General Meeting
Friday, 19 February 2016
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 for the Year ended 30 September 2015	Ordinary	6,412,254 87.08%	347,915 4.72%	603,852 8.20%	22,536,474	Carried on a show of hands			Carried
3A Re-Election of Director - John Tuskin	Ordinary	29,225,780 97.75%	54,229 0.18%	619,744 2.07%	48,191	Carried on a show of hands			Carried
3B Re-Election of Director - Elizabeth Johnstone	Ordinary	28,891,391 96.64%	384,776 1.29%	619,744 2.07%	52,033	Carried on a show of hands			Carried
4 Approval of Increase in Total Directors' Remuneration	Ordinary	27,261,681 93.45%	1,462,048 5.01%	449,628 1.54%	727,096	Carried on a show of hands			Carried

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