



28 November 2014

The Manager
Company Announcements
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Outcome of Annual General Meeting

The Company advises the outcome of the resolutions and the proxies received in respect of each resolution in the Annual General Meeting held 28 November 2014.

Resolution 1: Remuneration Report

The resolution was CARRIED by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows;

FOR:	522,674,960
AGAINST:	2,500,000
ABSTAIN:	0
TOTAL:	<u>525,174,960</u>

Resolution 2: Re-election of Director – Mr Ivo Paul Letari

The resolution was CARRIED by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows;

FOR:	12,727,964
AGAINST:	2,500,000
ABSTAIN:	509,946,996
TOTAL:	<u>525,174,960</u>



Resolution 3: Election of Director – Mrs Mia Iva Civa and Ms Nina Letari

The resolution was CARRIED by a show of hands and the total number of proxy votes in respect of validly appointed proxies were as follows;

FOR:	509,962,521
AGAINST:	2,500,000
ABSTAIN:	12,712,439
TOTAL:	<hr/> 525,174,960 <hr/>

Enquiries can be directed to Mrs Mia Iva Civa, Director on (08) 9494 2044 or alternatively by email to admin@froc.com.au.

Yours faithfully

Mia Iva Civa
Company Secretary
Frankland River Olive Company Ltd