

## ASX ANNOUNCEMENT

12 February 2015

**Conquest Agri Ltd (Subject to Deed of Company Arrangement)  
ACN 091 320 464**

**ASX Code: CQA**

The Deed Administrators of Conquest Agri Ltd are pleased to release the results of the Annual General Meeting for the year ended 30 September 2013 held 12 February 2015 at 9.30am.

Resolution 1 – Ordinary Resolution passed on a show of hands. 21,848,835 proxies received, 9,915,366 in favour, 10,783 against and the balance either open or abstaining.

Resolution 2 – Ordinary Resolution passed on a show of hands. 21,848,835 proxies received, 21,835,552 in favour, 13,283 against

Yours faithfully

A handwritten signature in black ink, appearing to read 'R Whitton', written in a cursive style.

Robert Whitton  
Deed Administrator

**CHARTERED ACCOUNTANTS  
& ADVISORS**

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