



29 July 2014

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

Dear Sirs

RESULTS OF 2014 NAMOI CAPITAL STOCKHOLDERS MEETING AND GENERAL MEETING OF GROWER MEMBERS

The annual General Meeting of Members and Meeting of Namoi Capital Stockholders were held today. In accordance with Listing Rules, the outcome in respect of each resolution put at the meetings is as follows.

SUMMARY

Meeting of Namoi Capital Stockholders

Item 1 contained in the Notice of Meeting of Namoi Capital Stockholders dated 23 June 2014 (**Notice**) was decided on a show of hands and passed by the requisite majority of Namoi Capital Stockholders.

Meeting of Grower Members

Items 1, 2, 3 and 4 contained in the Notice of Meeting of Grower Members dated 23 June 2014 (**Notice**) were decided on a show of hands and passed by the requisite majority of Grower Members.

PROXY DETAILS

Proxy and other details are as follows:

Meeting of Namoi Capital Stockholders

Item 1 -Remuneration of Directors

This resolution was passed by the requisite majority of Namoi Capital Stockholders.

	For	Against	Abstain	Proxy's discretion
Proxy votes for which appointments specified	5,220,306	784,438	15,984	429,228

GENERAL MEETING OF MEMBERS

Resolutions 1, 2, 3 and 4 as set out in the Notice of General Meeting dated 23 June 2014 were passed by the requisite majority of the Grower Members.

Item 3 – Election of Grower Director – Mr Stuart Boydell

Mr Stuart Boydell was re-elected as a Grower Director.

	For	Against	Abstain	Proxy's discretion
Proxy votes for which appointments specified	16,800	0	0	4,800

Item 4 -Remuneration of Directors

The resolution was decided on a show of hands and was passed with the requisite majority of Grower Members.

	For	Against	Abstain	Proxy's discretion
Proxy votes for which appointments specified	14,400	1,600	0	2,400

Yours faithfully

Balhar Garcha
Company Secretary