



31 October 2014

By Facsimile: 1300 300 021

Manager Companies

Company Announcements Office

Australian Securities Exchange Limited

Level 4, Stock Exchange Centre

20 Bridge Street

SYDNEY NSW 2000

Dear Sir

**Results of 2014 Annual General Meeting
BUDERIM GINGER 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

A handwritten signature in blue ink, appearing to read "A Bond".

Andrew Bond

Company Secretary

Buderim Ginger Limited

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**BUDERIM GINGER LIMITED
AGM**

**Proxy Summary
Friday, 31 October 2014**

1) RE-ELECTION OF DIRECTOR MR SHANE TEMPLETON

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
23,283,077	332,578	51,343	473,679

The motion was carried as an ordinary resolution on a show of hands.

2) ELECTION OF DIRECTOR - MR PETER O'KEEFFE

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
23,338,408	266,767	61,823	473,679

The motion was carried as an ordinary resolution on a show of hands.

3) DIRECTORS' REMUNERATION REPORT

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
6,739,772	1,636,605	23,604	471,023

The motion was carried as an ordinary resolution on a show of hands.