



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 black ink, appearing to read "A Bond".

Andrew Bond

Company Secretary

Buderim Ginger Limited

Telephone: +61 7 5447 8424

Email: abond@buderimginger.com

Website: www.buderimginger.com

- 2 -

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.