



CAPILANO HONEY LIMITED
ANNUAL GENERAL MEETING
Friday, 21 November 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda

Capilano Honey Limited - Proxy Report		Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)			
Resolution		Proxy Votes For	Proxy Votes Against	Proxy Votes Discretionary	Proxy Votes Abstain	For		Against	Abstain **
1 Election of Independent Director - Robert Newey		2,584,898	-	95,837	-	3,261,359	99.59%	13,440	-
2 Remuneration Report		2,545,067	32,831	97,837	5,000	2,963,221	96.18%	117,749	5,000
3 Amend Constitution		2,582,898	-	97,837	-	3,175,353	96.96%	99,446	-

** Note: votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item