

RESULTS OF ANNUAL GENERAL MEETING

Australian Rural Capital Limited: Annual General Meeting – 16 October 2015

As required by ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act*, the following statistics are provided in respect of each resolution put to the General Meeting of Australian Rural Capital Limited this morning. In respect of each resolution the total number of votes exercisable by all validly appointed proxies was:

	Resolution	For	Against	Abstain	Proxy's Discretion
1	Adoption of Remuneration Report	2,799,218	255	1,400	-
2	Re-election of Darren Anderson	5,386,958	93	-	206,264
3	Issue of Options to James Jackson	3,733,670	255	-	206,264
4	Approval of Issue of Shares	5,386,632	419	-	206,264

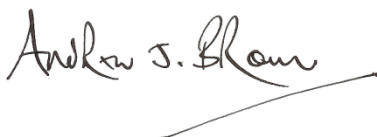
All resolutions being ordinary resolutions, were validly carried on a show of hands.

In respect of Resolution 1, there was no discussion on the motion and no votes were cast were against the Remuneration Report. As a consequence, certain provisions arising from amendments to the Corporations Act brought about by the Corporations Amendment (Improving Accountability on Director and Executive Remuneration) Act will not apply at the 2016 Annual General Meeting.

For further information:

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Yours sincerely,



Andrew Brown
Company Secretary