



30 October 2015

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

Dear Sir

**Results of 2015 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

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BUDERIM GINGER LIMITED
2015 ANNUAL GENERAL MEETING



Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 RE-ELECTION OF DIRECTOR MR STEPHEN MORROW	Ordinary	26,531,746 93.14%	121,281 0.43%	1,832,104 6.43%	168,835		SHOW OF HANDS		CARRIED
2 RE-ELECTION OF DIRECTOR MRS MARGARET WALKER (RESOLUTION WITHDRAWN)	Ordinary	7,439,607 26.11%	19,212,386 67.45%	1,833,354 6.44%	168,619		RESOLUTION WITHDRAWN		WITHDRAWN
3 ELECTION OF DIRECTOR MR WILLIAM TIMMS	Ordinary	25,046,871 92.69%	142,232 0.53%	1,833,354 6.78%	1,631,509		SHOW OF HANDS		CARRIED
4 REMUNERATION REPORT INCLUDED IN DIRECTORS' REPORT	Ordinary	19,838,653 97.42%	267,047 1.31%	256,490 1.27%	57,163		SHOW OF HANDS		CARRIED
5 APPROVE INCREASE IN AMOUNT OF NON-EXECUTIVE FEES	Ordinary	6,010,913 89.08%	485,231 7.19%	251,729 3.73%	13,671,480		SHOW OF HANDS		CARRIED
6 CHANGE OF COMPANY NAME	Ordinary	26,380,126 92.51%	311,194 1.09%	1,825,485 6.40%	137,161		SHOW OF HANDS		CARRIED

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.