



**CAPILANO HONEY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Friday, 20 November 2015**

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

Resolution	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)			
	Proxy Votes For	Proxy Votes Against	Proxy Votes Discretionary	Proxy Votes Abstain	For		Against	Abstain **
1 Election of Beekeeper Director - Phillip McHugh	1,951,474	261,247	28,586	300	2,338,523	89.95%	261,247	300
1 Election of Independent Director - Simon Tregoning	2,208,094	4,627	28,586	300	2,599,143	99.82%	4,627	300
2 Remuneration Report	2,164,198	20,856	28,586	-	2,400,045	98.93%	25,929	4,046
3 Renew Partial Take Over Rules	698,526	1,481,299	54,612	7,170	1,104,122	42.64%	1,485,111	9,237

\*\* 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