



18 December 2015

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir/Madam,

**GrainCorp Limited (ASX: GNC)**  
**Annual General Meeting for the Financial Year ended 30 September 2015**

**Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, GrainCorp Limited advises the details of the resolutions, the proxies received and the outcome of voting in respect of each resolution put to the Annual General Meeting held today as detailed in the attached summary.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Gregory Greer", written over a light blue horizontal line.

Gregory Greer  
Company Secretary

**GrainCorp Limited**

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Sydney NSW 2000

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ANNUAL GENERAL MEETING  
Friday, 18 December, 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):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	79,222,004	27,397,121	472,887	6,596,203	58,027,942	7,307,313	137,781,441	34,727,443	6,704,303
3.1 RE-ELECTION OF DIRECTOR MR DON TAYLOR	111,910,612	574,403	469,019	308,735	65,639,057	124,980	178,450,222	701,120	308,735
3.2 RE-ELECTION OF DIRECTOR MR DONALD MCGAUCHIE	111,718,948	765,420	469,666	308,735	65,587,712	176,325	178,191,115	941,745	327,217
3.3 ELECTION OF DIRECTOR MR PETER RICHARDS	92,012,467	20,458,085	475,253	318,793	55,642,856	10,118,817	148,355,768	30,780,493	323,281
4 GRANT OF PERFORMANCE RIGHTS TO MD & CEO MR MARK PALMQUIST	111,691,118	392,123	524,848	582,017	65,167,067	501,775	177,560,531	907,854	582,017

\*\* - Note that 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