



Australian Natural Proteins Limited  
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ASX Code: AYB

13 July 2016

**ASX Announcement  
Results of General Meeting**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of Australian Natural Proteins Limited (Company) at a General Meeting of shareholders held on 13 July 2016.

The Company received 165,226,996 valid proxy votes for each resolution. The Chairman voted all proxy votes received at his discretion in favour of each resolution. All resolutions were passed on a show of hands.

The instructions given to validly appointed proxies in respect of the resolutions were as follows:

#	Resolution	For	Against	Abstain	Chairman's Discretion
1	Change to Nature and Scale of Activities	160,723,590	2,533	2,490,000	2,010,873
2	Approve the issue of up to 600,000,000 Shares	149,723,590	11,002,533	2,490,000	2,010,873
3	Approve the issue of 28,085,714 Shares and 28,085,714 Options on conversion of Notes	145,614,089	11,002,533	6,599,501	2,010,873
4	Approve the issue of 485,714 Shares and 485,714 Options to Paul Duckett	102,534,778	19,746,531	40,934,814	2,010,873
5	Approve the issue of 4,285,714 Shares and 4,285,714 Options to Paul Duckett	81,687,598	43,083,711	38,444,814	2,010,873
6	Approve the issue of 942,857 Shares and 942,857 Options to Ray Taylor	109,011,174	11,002,533	43,202,416	2,010,873
7	Approve the issue of 942,857 Shares and 942,857 Options to Trevor Kelly	135,209,743	11,002,533	17,003,847	2,010,873

Justyn Stedwell  
**Company Secretary**  
On behalf of the Board of Directors  
Australian Natural Proteins Limited