

announce@nzx.com

29 November 2016

Allied Farmers Limited Annual Meeting Results

The results of voting at the Annual Meeting of Allied Farmers Limited held today, 29 November 2016.

Resolution 1: Re-election of Philip Luscombe:

Resolution passed.

The Board has determined that Philip Luscombe is an Independent Director.

Resolution 2: Authorisation of Auditor's Remuneration:

Resolution passed

Garry Bluett

Chairman