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24<sup>TH</sup> November, 2009

**The Announcements Office**

Australian Stock Exchange Limited  
Level 45, South Tower Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Sir,

**Patties Foods Ltd (PFL) – Results of Annual General Meeting- 2009**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and 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 "Philip W. Thomas".

**Philip W. Thomas**  
Company Secretary



**1) Adoption of Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
76,411,504	7,513,772	1,062,618	598,875

The motion was carried as an ordinary resolution on a show of hands.

**2) Re-elect Mr Henricus J Rijs as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
70,048,207	13,152,103	1,755,284	631,175

The motion was carried as an ordinary resolution on a show of hands.

**3) Re-elect Mr Ernest Barr as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
66,595,517	14,157,365	4,213,512	620,375

The motion was carried as an ordinary resolution on a show of hands.

**4) Re-elect Mr Christopher Riordan as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
84,517,687	121,805	324,902	622,375

The motion was carried as an ordinary resolution on a show of hands.

**5) Re-elect Mr John Schmoll as a Director**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
79,149,509	5,486,477	326,902	623,881

The motion was carried as an ordinary resolution on a show of hands.