

ABN 62 007 157 182

#### **REGISTERED OFFICE**

#### Patties Foods Ltd

www.patties.com.au

161-169 Princes Highway
PO Box 409
Bairnsdale Vic 3875
Telephone: 03 5150 1800
Admin fax: 03 5152 1135
Sales fax: 03 5152 1054
Freecall: 1800 650 069
Info@patties.com.au

#### **MENTONE OFFICE**

## Patties Foods Ltd

Chifley Business Park
Level 2, 1 Joseph Avenue
Mentone Vic 3194
PO Box 115
Dingley Vic 3172
Telephone: 03 8540 9100

Telephone: 03 8540 9100 Fax: 03 9551 3393 Info@patties.com.au www.patties.com.au

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

### The Announcements Office

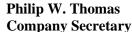
Australian Stock Exchange Limited Level 45, South Tower Rialto 525 Collins Street Melbourne VIC 3000

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

















## 1) Adoption of Remuneration Report

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

For	Against	Abstain	Proxy's discretion
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:

			Proxy's
For	Against	Abstain	discretion
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:

For	Against	Abstain	Proxy's discretion
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:

For	Against	Abstain	Proxy's discretion
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:

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

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