



**REPORT OF VOTING RESULTS
FOR
VITERRA INC.
SPECIAL MEETING OF SHAREHOLDERS
HELD ON MAY 29, 2012**

May 29, 2012

Filed via SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission
Manitoba Securities Commission
Ontario Securities Commission

Autorité des marchés financiers
New Brunswick Securities Administration Branch
Nova Scotia Securities Commission
Registrar of Securities, Prince Edward Island
Newfoundland Securities Division

Dear Sirs/ Mesdames:

In accordance with section 11.3 of National Instrument 51-102 “Continuous Disclosure Obligations”, the following table sets out the matter voted on at the Special Meeting of Shareholders of Viterra Inc. (“the Corporation”) held on May 29, 2012 as well as the outcome of the vote. The matter voted upon is described in greater detail in the Corporation’s Notice of Special Meeting of Shareholders and Management Information Circular dated April 26, 2012, which can be found on the Corporation’s website at www.viterra.com or on SEDAR under the Corporation’s profile at www.SEDAR.com.

<u>Matter Voted Upon</u>	<u>Outcome of Vote</u>	<u>Voting Result</u>
Proposed arrangement pursuant to which all the issued and outstanding common shares of the Corporation would be acquired by an indirect wholly owned subsidiary of Glencore International plc	Approved	Percentage of Votes For: 99.80%
		Percentage of Votes Against: 0.20%

Sincerely,
Viterra Inc.

“Rex McLennan”

Rex McLennan
Chief Financial Officer