

29 June 2015

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir,

Results of Annual General Meeting - Plentex Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For and on behalf of
PLENTEX LIMITED



Peter C. Streader
Executive Chairman

About Plentex

Plentex Limited is an Australian-based company active in select segments of the manufactured feed industry. The Company is focused on the manufacture of premium products for the multi-billion dollar aquafeed and pet food markets using wet extrusion technology. It is also actively pursuing an opportunity to establish a substantial scale aquaculture business in the Philippines. Key enabling relationships are in place with industry experts to ensure optimal delivery of its projects.

For further information contact:

Peter Streader
Executive Chairman
Plentex Limited
Telephone: +613 9553 8896
Email: admin@plentex.com.au

PLENTEX LIMITED
2015 ANNUAL GENERAL MEETING
Monday, 29 June 2015
Voting Results

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	7,539,942 82.13%	302,750 3.30%	1,337,803 14.57%	2,595				Carried on a show of hands
3 RE-ELECTION OF DIRECTOR - MR DAVID VINSON	Ordinary	11,126,951 88.83%	61,181 0.49%	1,338,030 10.68%	1,425,633				Carried on a show of hands
4 RATIFICATION OF PRIOR ISSUE OF SHARES	Ordinary	12,560,676 90.52%	52,526 0.38%	1,263,030 9.10%	563				Carried on a show of hands
5 APPROVE ISSUE OF SHARES TO BIOVITE AUS VENDORS	Ordinary	12,558,452 90.04%	52,137 0.37%	1,338,030 9.59%	3,176				Carried on a show of hands
6 ISSUE OF SHARES TO MICHAEL MCMAHON OR NOMINEE	Ordinary	12,307,932 89.84%	54,249 0.40%	1,338,030 9.76%	251,584				Carried on a show of hands
7 ISSUE OF SHARES TO DAELMAKO NOMINEES PTY LTD	Ordinary	12,289,155 89.82%	54,677 0.40%	1,338,030 9.78%	269,933				Carried on a show of hands
8 AUTHORISATION FOR AN ISSUE OF NEW SHARES	Ordinary	12,560,469 90.04%	52,157 0.37%	1,338,030 9.59%	1,139				Carried on a show of hands

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.