



**Attention: Company Announcement Office**

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ABN 68 010 978 800

ASC Code: **BUG**

Listing Rule 3.13.2

Annual General Meeting

Resolutions

Friday, April 29, 2011

In accordance with listing rule 3.13.2, the outcome in respect of each resolution put to the Annual General Meeting of Buderim Ginger Limited is hereby advised.

ORDINARY BUSINESS

### **1. Financial Statements and Reports**

**The first item of business was to receive and consider the following reports in respect of the financial year of the Company ended December 31, 2010;**

The Financial Report (including the balance sheet, income statement, cash flow statement and Directors' declaration); and

The Directors' Report and the Auditor's Report.

**Further the following resolutions were considered and passed under ordinary business:**

### **2. Re-election of Directors**

**To elect Directors in accordance with the Company's Constitution:-**

Mr Stephen James Maitland, who was retiring by rotation in accordance with the Constitution and, being eligible, was offering himself for re-election, was re-elected as a Director.

Proxies received:	For	39,051,870
	Against	305,501
	Open	1,250,329
	Abstain	30,000

### **3. Adoption of Directors' Remuneration Report**

**To consider and, if thought fit, to pass the resolution under section 250R of the Corporations**

**Act that the section of the Directors' Report dealing with the remuneration of the Company's Directors and senior executives ('Remuneration Report') be adopted.**

Upon being put the vote, the resolution was passed.

Proxies received:	For	38,222,325
	Against	1,062,220
	Open	1,260,925
	Abstain	92,250

#### **4. Constitution**

**To consider and if thought fit pass the following resolution as a Special Resolution:-**

That the proportional takeover approval provisions contained in clause 10 of the Constitution of the Company be hereby renewed for a further period of 3 years from the date of this resolution pursuant to section 648G of the Corporations Act 2001.

Upon being put the vote, the resolution was passed.

Proxies received:	For	39,093,631
	Against	201,442
	Open	1,250,329
	Abstain	92,298

Karon Rogers  
Company Secretary  
Yandina – April 29, 2011