



Attention: Company Announcement Office

Listing Rule 3.13.2

Buderim Ginger Limited / BUG ABN 68 010 978 800

Annual General Meeting

Resolutions

Friday, April 30, 2010

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

The following resolutions were considered and passed under ordinary business:

1. Financial Statements and Reports

The first item of business set out in the Notice of Meeting was to receive and consider the following reports in respect of the financial year of the Company ended December 31, 2009;

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

2. Re-election of Directors

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

- Mr Stephen John Morrow, having been appointed to fill a casual vacancy which ceased at this meeting, was elected as a Director.

Proxies received:	For	13,117,148
	Against	357,583
	Open	593,503
	Abstain	15,882

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	16,650,726
	Against	819,218
	Open	563,196
	Abstain	50,976

4. Managing Director Employee Incentive Scheme

To consider and, if thought fit, to pass the following resolution :

That the Company hereby approves the extension of the managing director's employee incentive scheme ("the scheme"), which was first adopted by shareholders in April 2001, for 3 years commencing on 1 January 2010, and, for the purposes of Listing Rule 10.14, the annual issue of up to 100,000 fully paid ordinary shares in the capital of the Company to the managing director, Mr Gerard O'Brien as part of that scheme, over a period not exceeding 3 years from the date of the meeting on the basis detailed in the Explanatory Note to the Notice of Meeting.

Upon being put the vote, the resolution was passed.

Proxies received:	For	12,568,822
	Against	981,255
	Open	523,950
	Abstain	10,089

5. Deed of Indemnity, Insurance and Access

To consider and, if thought fit, to pass the following resolution :

That the updated Deeds of Indemnity, Insurance and Access for the Company and its subsidiaries be and are hereby approved by the Company to indemnify, insure and provide access to all current and future directors and secretaries of the Company and its subsidiaries on the basis detailed in the Explanatory Note to the Notice of Meeting.

Upon being put the vote, the resolution was passed.

Proxies received:	For	13,305,049
	Against	113,766
	Open	587,772
	Abstain	77,529

Karon Rogers
Company Secretary
Yandina – April 30, 2010