



Patties Foods Ltd
ABN 62 007 157 182

Operations

161-169 Princes Highway
Bairnsdale VIC 3875
PO Box 409
Bairnsdale VIC 3875
Phone: 03 5150 1800
Admin Fax: 03 5152 1135
Sales Fax: 03 5152 1054
info@patties.com.au
www.patties.com.au

Corporate Office

Chifley Business Park
Level 2, 1 Joseph Avenue
Mentone VIC 3194
PO Box 115
Dingley VIC 3172
Phone: 03 8540 9100
Fax : 03 9551 3393
Info@patties.com.au
www.patties.com.au

21 November 2013

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

Patties Foods Ltd (PFL)
Results of Annual General Meeting 2013

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 as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Michael Knaap".

MICHAEL KNAAP
Company Secretary



Patties



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
55,956,279	2,338,363	721,686	526,562

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
56,833,382	2,348,835	721,686

2) RE-ELECTION OF MR RICHARD RIJS AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
76,686,674	370,029	27,998	566,814

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

3) RE-ELECTION OF MR MARK SMITH AS A DIRECTOR

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

For	Against	Abstain	Proxy's discretion
76,670,657	366,008	48,036	566,814

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