

REPORT OF VOTING RESULTS
 NATIONAL INSTRUMENTS 51-102
 FOR VITERRA INC.
 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
 HELD ON MARCH 8, 2012

March 13, 2012

Filed via SEDAR

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

Authorit  des march  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 Instruments 51-102 "Continuous Disclosure Obligations" the following sets out the matters voted on at the Annual and Special Meeting of Shareholders of Viterra Inc. ("the Corporation") held on March 8, 2012. Each of the matters is described in greater detail in the Corporation's Notice of Meeting and Management Information Circular dated February 3, 2012.

<u>Items Voted Upon</u>	<u>Voting Result</u>
1. Election of Directors	Percentage of Votes For:
Thomas Birks	99.65%
Thomas Chambers	99.41%
Bonnie DuPont	99.51%
Brian Gibson	99.60%
Perry Gunner	99.35%
Tim Hearn	99.42%
Dallas Howe	99.36%
Kevin Osborn	99.62%
Herbert Pinder, Jr.	99.53%
Larry Ruud	99.50%
Mayo Schmidt	99.59%
Max Venning	99.33%
2. Appointment of Deloitte & Touche LLP as the Corporation's Auditors	Deloitte & Touche LLP were appointed as the Corporation's auditors by a majority of shareholders on a show of hands.
3. Amended and Restated By-Laws	Adoption of General By-Law No.2, the Amended and Restated By-Laws, were approved by a majority of shareholders on a show of hands.

Regards,

“Rex McLennan”

Rex McLennan
Chief Financial Officer
Viterra Inc.