



27 April 2012

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 2012
BUDERIM GINGER 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

Yours faithfully

Karon Rogers

Company Secretary
Buderim Ginger Limited
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1) Re-election of Director - Mr Shane Tyson Templeton

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

For	Against	Abstain	Proxy's discretion
38,345,392	558,756	64,852	4,137,907

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

2) Re-election of Director - Mr George Vasili

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

For	Against	Abstain	Proxy's discretion
38,373,703	521,495	73,802	4,137,907

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

3)

Directors' Remuneration Report

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

For	Against	Abstain	Proxy's discretion
6,921,079	1,305,027	207,612	4,092,977

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

4)

Consolidation of Shares

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

For	Against	Abstain	Proxy's discretion
37,833,747	1,165,853	5,480	4,101,827

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

5)

Amendment to the Constitution

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

For	Against	Abstain	Proxy's discretion
37,827,299	906,482	269,567	4,103,559

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