



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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

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

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