



**Attention: Company Announcement Office**

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Listing Rule 3.13.2

Buderim Ginger Limited / BUG ABN 68 010 978 800

Annual General Meeting

Resolutions

Wednesday, April 30, 2009

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, 2008;**

- **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 Shane Templeton retires and being eligible, offers himself for re-election.**

Proxies received:	For	7,404,941
	Against	26,830
	Open	1,344,618
	Abstain	184,604

**3. Appointment of Auditor**

**To consider and, if thought fit, to pass the following Ordinary Resolution:**

- **That BDO Kendalls Audit & Assurance (Qld) Pty Ltd be appointed as Auditor of the Company with effect from the time of resignation of the current auditor.**

Proxies received:	For	7,588,964
	Against	11,248
	Open	1,344,618
	Abstain	16,163

#### **5. Adoption of Remuneration Report**

**To consider and, if thought fit, to pass the following Ordinary 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.**

Proxies received:	For	6,284,596
	Against	1,250,635
	Open	1,320,801
	Abstain	104,961

#### **SPECIAL BUSINESS**

**The following resolution was considered and passed as special business:**

#### **4. Constitution**

**To consider and, if thought fit, to pass the following resolution as a Special Resolution:**

**That the maximum number of Directors that may be appointed under clause 15.1 of the Constitution is increased from 5 to 7.**

Proxies received:	For	6,245,233
	Against	1,312,761
	Open	1,320,801
	Abstain	82,198

Karon Rogers  
Company Secretary  
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