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28 November 2017

Allied Farmers Limited Annual Meeting Results

The results of voting at the Annual Meeting of Allied Farmers Limited held today, 28 November 2017.

Resolution 1: Re-election of Garry Bluett:

Resolution passed.

The Board has determined that Garry Bluett is an Independent Director.

Resolution 2: Authorisation of Auditor's Remuneration:

Resolution passed

Garry Bluett

Chairman