

abundantproduce

27 November 2017

The Manager
ASX Announcements
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

The Company advises that, members unanimously approved all the resolutions set out in the Notice of Meeting on a show of hands at the Annual General Meeting held today.

Pursuant to section 251AA of the Corporations Act 2001 set out below are details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolutions	For	Open at Chairman's discretion	Against	Abstain / Exclude
Adoption of Remuneration Report	4,467,276	545,213	14,127	16,462,011
Election – Tony Crimmins	20,926,114	548,213	14,300	Nil
Issue Shares Floraquest	18,006,012	548,213	30,427	2,903,975
Issue Shares TopCat	13,852,872	548,213	32,427	7,055,115
Issue Shares Boston	19,604,231	548,213	32,427	1,303,756
Placement of Shares	20,845,487	610,713	32,427	Nil
Issue of Shares TopCat	13,790,372	610,713	32,427	7,055,115
Issue of Shares JSR	19,541,731	610,713	32,427	1,303,756
Ratify the issue of Shares in October	20,857,487	610,713	20,427	Nil

Yours faithfully

Nicholas Falzon and Graeme Hogan
Joint Company Secretary
Abundant Produce Limited

ABUNDANT PRODUCE LIMITED

ABN: 46 606 255 887

Suite 6.08, 55 Miller Street, Pyrmont NSW 2009, Australia
t: 612 9571 8300 f: 612 9571 8200 w: www.abundantproduce.com

