

SELECT HARVESTS LIMITED
2017 Annual General Meeting
Friday, 24 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	31,176,547 92.54%	1,625,444 4.82%	890,271 2.64%	452,755	Carried on a show of hands			Carried
2A Re-election of Director - Mr Paul Riordan	Ordinary	30,478,743 91.44%	1,758,663 5.28%	1,094,203 3.28%	817,840	Carried on a show of hands			Carried
2B Election of Director - Fiona Bennett	Ordinary	30,499,322 91.40%	1,782,725 5.34%	1,088,041 3.26%	779,361	Carried on a show of hands			Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.