

# TASFOODS LIMITED

ABN 53 084 800 902

Meeting Date:Thursday, 15 February 2018

Meeting Time:11.30 AM AEST

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ISSUE OF SHARES UNDER FIRST TRANCHE OF PLACEMENT	9,457,054	196,101	79,684	74,706	22,877,622	544,337	74,706
2 - ISSUE OF SHARES UNDER SECOND TRANCHE OF PLACEMENT	34,915,746	276,101	79,684	74,706	48,336,314	624,337	74,706
3 - ISSUE OF SHARES UNDER SHARE PURCHASE PLAN SHORTFAL	34,857,412	334,435	79,684	74,706	48,217,980	742,671	74,706
4 - ISSUE OF SHARES AND OPTIONS TO NEW CHAIR	42,792,297	912,324	79,684	29,206	56,501,101	972,324	29,206



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
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