



Patties Foods Ltd
ABN 62 007 157 182

Operations

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18 November 2014

Announcements Officer
ASX Limited
South Rialto Tower
525 Collins Street
MELBOURNE VIC 3000

Patties Foods Ltd (PFL)
Results of Annual General Meeting 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Clinton Orr", written over a light blue horizontal line.

CLINTON ORR
Company Secretary



1) Adoption of the Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
49,078,455	2,298,230	242,541	686,324

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
50,022,471	2,236,230	352,551

2) Re-election of Director Mr Henricus Rijs

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,942,725	137,567	54,510	740,750

The motion was carried as an ordinary resolution on a show of hands.

3) Re-election of Director Mr Greg Dhnaram

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,932,704	138,962	37,636	766,250

The motion was carried as an ordinary resolution on a show of hands.

4) Renewal of proportional takeover provisions contained in the Constitution

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
69,802,927	198,335	134,658	739,632

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
71,405,707	208,345	134,658

5) Grant Performance Rights to Mr Steven Chaur under the company's Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
67,474,732	2,520,696	170,508	709,616

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
68,979,518	2,453,696	270,508