



**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".

**CLINTON ORR**  
Company Secretary



**Patties**



**SNOWY RIVER**

**Nanna's**



**1) Adoption of the Remuneration Report**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
68,979,518	2,453,696	270,508