



Australian Agricultural Company Limited  
ABN 15 010 892 270

# AACo 2023 Annual General Meeting Results of Voting

27 July 2023

## Results of Voting

The Annual General Meeting of Shareholders of the Australian Agricultural Company Limited (AACo) was held on Thursday 27 July 2023.

The results of the meeting are below:

Item 2: Adoption of Remuneration Report – ordinary resolution was passed

Item 3: Dr Shehan Dissanayake was elected as Director of AACo

Item 4: Ms Jessica Rudd was elected as Director of AACo

Item 5: Ms Sarah Gentry was elected as Director of AACo

All resolutions were determined by poll.

Proxy vote information required by Section 251AA (2) of the Corporations Act 2001 in respect of each resolution is set out in the attached proxy summary.

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ANNUAL GENERAL MEETING  
Thursday, 27 July, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	434,315,708 89.30%	51,490,656 10.59%	559,038 0.11%	92,702	434,917,746 89.41%	51,490,656 10.59%	102,702	Carried
3	ELECTION OF DIRECTOR: DR SHEHAN DISSANAYAKE	NA	481,656,160 98.72%	5,684,895 1.17%	560,038 0.11%	132,592	482,412,717 98.83%	5,702,895 1.17%	132,592	Carried
4	ELECTION OF DIRECTOR: MS JESSICA RUDD	NA	481,394,685 98.89%	4,866,302 1.00%	561,038 0.12%	1,211,660	482,170,242 99.00%	4,866,302 1.00%	1,211,660	Carried
5	ELECTION OF DIRECTOR: MS SARAH GENTRY	NA	482,037,721 98.80%	5,313,189 1.09%	560,383 0.11%	122,392	482,812,623 98.91%	5,313,189 1.09%	122,392	Carried

\*\* - 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