

RICEGROWERS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 25 August, 2021



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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	N	19 13.10%	1 0.69%	7 4.83%	3	97 66.90%	21 14.48%	125 85.03%	22 14.97%	3	Carried
2	RE-ELECTION OF DR ANDREW CRANE	NA	22 14.29%	0 0.00%	7 4.55%	1	116 75.32%	9 5.84%	147 94.23%	9 5.77%	1	Carried
3	CHANGES TO THE CONSTITUTION - BOARD SIZE	NA	22 14.19%	1 0.65%	7 4.52%	1	107 69.03%	18 11.61%	138 87.90%	19 12.10%	1	Carried
4	CHANGES TO THE CONSTITUTION - A CLASS SHARE CRITERIA	NA	22 14.19%	1 0.65%	7 4.52%	1	106 68.39%	19 12.26%	136 86.62%	21 13.38%	1	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