

RICEGROWERS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 24 August, 2022



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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	REMUNERATION REPORT	NA	8 7.34%	4 3.67%	10 9.17%	2	77 70.64%	10 9.17%	112 88.89%	14 11.11%	3	Carried
2	RE-ELECTION OF MS LUISA CATANZARO	NA	14 11.76%	0 0.00%	10 8.40%	2	93 78.15%	2 1.68%	138 98.57%	2 1.43%	3	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

RICEGROWERS LIMITED

RESULT OF B CLASS MEETING
(ASX REPORT)



B CLASS MEETING
Wednesday, 24 August, 2022

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)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	Result
1	NON-EXECUTIVE DIRECTOR SHARE RIGHTS PLAN	NA	1,124,776 8.58%	44,445 0.34%	578,938 4.42%	3,358	10,814,203 82.51%	544,550 4.15%	13,668,213 95.67%	618,477 4.33%	3,358	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