

RICEGROWERS LIMITED

ANNUAL GENERAL MEETING A CLASS
 Tuesday, 3 September, 2024

RESULT OF ANNUAL GENERAL MEETING A CLASS (ASX REPORT)



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	5 4.63%	0 0.00%	6 5.56%	0	83 76.85%	14 12.96%	113 88.28%	15 11.72%	1	Carried
2	RE-ELECTION OF DR. ANDREW CRANE	NA	5 3.97%	0 0.00%	6 4.76%	0	107 84.92%	8 6.35%	139 94.56%	8 5.44%	0	Carried
3	RE-ELECTION OF JOHN BRADFORD	NA	5 3.97%	0 0.00%	6 4.76%	0	95 75.40%	20 15.87%	125 85.03%	22 14.97%	0	Carried
4	RE-ELECTION OF IAN MASON	NA	5 3.97%	0 0.00%	6 4.76%	0	89 70.63%	26 20.63%	117 79.59%	30 20.41%	0	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
Tuesday, 3 September, 2024

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	EQUITY AWARDS FOR THE CEO	NA	5,063,793 37.24%	330,366 2.43%	622,474 4.58%	4,368	6,622,657 48.70%	958,744 7.05%	12,964,728 90.71%	1,327,455 9.29%	4,368	Carried
2	APPROVAL OF ISSUE OF B CLASS SHARE UNDER NON-EXECUTIVE DIRECTORS FEE	NA	5,320,796 40.72%	41,201 0.32%	622,842 4.77%	14,454	6,133,653 46.94%	947,917 7.25%	12,694,497 92.55%	1,021,716 7.45%	52,799	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