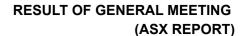
RICEGROWERS LIMITED TRADING AS SUNRICE





CLASS B MEETING Thursday, 20 September, 2018

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.

	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
Resolution	Votes <i>For</i>	Votes Against	Votes Discretionary	Votes <i>Abstain</i>	For	Against	Abstain **
1 B RIGHTS VARIATION RESOLUTION	30,062,156	3,029,948	6,587,690	81,455	38,229,458 91.98%	3,332,827 8.02%	81,455
2 DELISTING RESOLUTION	29,781,881	3,055,934	6,832,128	91,306	38,096,886 91.90%	3,358,813 8.10%	147,912

^{** -} 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