



19 December 2013

2013 AGM – Voting Results

The Annual General Meeting of Elders Limited was held today, Thursday 19 December 2013, and in accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following statistics are provided in respect of each resolution passed:

Ordinary Resolutions

2. To receive and adopt the Remuneration Report (which forms part of the Directors' Report) for the 12 month period ended 30 September 2013.

Total number of proxy votes in respect of which the appointments specified that:	Number of shares voted	%
<ul style="list-style-type: none"> • The proxy is to vote for the resolution • The proxy is to vote against the resolution • The proxy may vote at the proxy's discretion • The proxy abstained from voting on the resolution 	123,588,410 8,157,822 4,155,435 629,564	90.94 6.00 3.06 N/A
Total number of proxy votes exercisable by proxies validly appointed	135,901,667	
The resolution was passed on a poll.		
Total number of votes cast on the poll:	Number of shares voted	%
<ul style="list-style-type: none"> • The proxy is to vote for the resolution • The proxy is to vote against the resolution • The proxy abstained from voting on the resolution 	128,143,604 10,277,408 654,764	92.58 7.42 N/A

3.1 Re-election of Mr J Hutch Ranck

Total number of proxy votes in respect of which the appointments specified that:	Number of shares voted	%
<ul style="list-style-type: none"> • The proxy is to vote for the resolution • The proxy is to vote against the resolution • The proxy may vote at the proxy's discretion • The proxy abstained from voting on the resolution 	126,310,086 5,766,412 4,002,050 452,683	92.82 4.24 2.94 N/A



Total number of proxy votes exercisable by proxies validly appointed	136,078,548
The resolution was passed on a show of hands.	

Peter Hastings
Company Secretary