



20 December 2012

## 2012 AGM – Voting Results

The Annual General Meeting of Elders Limited was held today, Thursday 20 December 2012, 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 2012.

Total number of proxy votes in respect of which the appointments specified that:	Number of shares voted	%
<ul style="list-style-type: none"> <li>The proxy is to vote for the resolution</li> <li>The proxy is to vote against the resolution</li> <li>The proxy may vote at the proxy's discretion</li> <li>The proxy abstained from voting on the resolution</li> </ul>	<p>66,756,748</p> <p>11,823,791</p> <p>57,341,503</p> <p>468,407</p>	<p>49.11</p> <p>8.70</p> <p>42.19</p> <p>N/A</p>
<b>Total number of proxy votes exercisable by proxies validly appointed</b>	135,922,042	
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"> <li>The proxy is to vote for the resolution</li> <li>The proxy is to vote against the resolution</li> <li>The proxy abstained from voting on the resolution</li> </ul>	<p>69,044,841</p> <p>13,944,197</p> <p>54,501,879</p>	<p>83.20</p> <p>16.80</p> <p>N/A</p>

### 3.1 Re-election of Mr Mark C. Allison

Total number of proxy votes in respect of which the appointments specified that:	Number of shares voted	%
<ul style="list-style-type: none"> <li>The proxy is to vote for the resolution</li> <li>The proxy is to vote against the resolution</li> <li>The proxy may vote at the proxy's discretion</li> <li>The proxy abstained from voting on the resolution</li> </ul>	<p>71,126,419</p> <p>6,782,336</p> <p>57,463,358</p> <p>1,158,757</p>	<p>52.54</p> <p>5.01</p> <p>42.45</p> <p>N/A</p>
<b>Total number of proxy votes exercisable by</b>	135,372,113	



<b>proxies validly appointed</b>	
The resolution was passed on a show of hands.	

**Peter Hastings**  
Company Secretary