

Elders Limited Annual General Meeting Thursday, 13 December 2018 Voting Results

The Annual General Meeting of Elders Limited was held today, Thursday 13 December 2018. The following information is provided in accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2. Remuneration Report	Ordinary	59,653,644 97.52%	558,181 0.91%	958,726 1.57%	498,803	547,935	159,326	100,963	61,562,955 98.85%	717,507 1.15%	608,266	Carried
Item 3. Re-election of Ms Robyn Clubb ¹	Ordinary	60,015,530 97.73%	431,164 0.70%	960,289 1.56%	262,371	838,372	51,245	27,093	63,064,067 99.24%	482,409 0.76%	297,864	Carried
Item 4. Election of Mr Michael Carroll	Ordinary	60,317,191 98.23%	123,447 0.20%	963,930 1.57%	264,786	855,423	14,969	30,365	63,394,820 99.78%	138,416 0.22%	295,151	Carried
Item 5. Approval of issue of securities under Long Term Incentive Plan - exception to ASX Listing Rule 7.1	Ordinary	59,497,016 96.84%	984,159 1.60%	960,133 1.56%	228,046	625,520	282,597	8,593	61,679,786 97.99%	1,266,756 2.01%	245,139	Carried
Item 6. Managing Director's Long Term Incentive	Ordinary	59,571,981 97.06%	846,668 1.38%	956,449 1.56%	294,256	640,582	267,112	9,016	61,766,006 98.23%	1,113,780 1.77%	311,895	Carried
Item 7. Approval of financial assistance ²	Special	60,212,258 98.08%	212,194 0.35%	967,020 1.58%	277,882	748,138	108,574	59,998	63,185,692 99.49%	320,768 0.51%	337,880	Carried

^{*} Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

¹Sum of proxies = 99.99% due to 2dp rounding

²Sum of proxies = 100.01% due to 2dp rounding