



17 December 2015

2015 AGM – Voting Results

The Annual General Meeting of Elders Limited was held today, Thursday 17 December 2015, 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:

2. Remuneration Report

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 	<p>23,423,415</p> <p>887,380</p> <p>3,410,743</p> <p>142,086</p>	<p>84.49</p> <p>3.20</p> <p>12.31</p> <p>N/A</p>
Total number of proxy votes exercisable by proxies validly appointed	27,721,538	
The resolution was passed on a show of hands.		

3.1 Re-election of Mr J.H. (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 	<p>24,420,921</p> <p>105,274</p> <p>3,663,010</p> <p>124,677</p>	<p>86.63</p> <p>0.37</p> <p>13.00</p> <p>N/A</p>
Total number of proxy votes exercisable by proxies validly appointed	28,189,205	
The resolution was passed on a show of hands.		

3.2 Election of Ms Robyn Clubb

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 	<p>24,361,826</p> <p>119,365</p> <p>3,706,311</p> <p>126,380</p>	<p>86.43</p> <p>0.42</p> <p>13.15</p> <p>N/A</p>
Total number of proxy votes exercisable by proxies validly appointed	28,187,502	
The resolution was passed on a show of hands.		

4. Change of Auditor

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 	<p>24,225,000</p> <p>169,138</p> <p>3,686,968</p> <p>232,776</p>	<p>86.27</p> <p>0.60</p> <p>13.13</p> <p>N/A</p>
Total number of proxy votes exercisable by proxies validly appointed	28,081,106	
The resolution was passed on a show of hands.		

5. Approval of issue of securities under Long Term Incentive Plan – exception to ASX Listing Rule 7.1

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 	<p>21,586,544</p> <p>2,742,141</p> <p>3,355,642</p> <p>179,555</p>	<p>77.97</p> <p>9.90</p> <p>12.13</p> <p>N/A</p>
Total number of proxy votes exercisable by proxies validly appointed	27,684,327	
The resolution was passed on a show of hands.		



6. Managing Director's Long Term Incentive

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	22,037,172 2,428,240 3,352,683 155,787	79.22 8.73 12.05 N/A
Total number of proxy votes exercisable by proxies validly appointed	27,818,095	
The resolution was passed on a show of hands.		

Special Resolution

7. Amendment to Constitution

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	18,436,851 5,859,940 3,776,386 240,705	65.67 20.88 13.45 N/A
Total number of proxy votes exercisable by proxies validly appointed	28,073,177	
The resolution was passed on a show of hands.		

Peter Hastings
Company Secretary