

Elders Limited
Annual General Meeting
Thursday, 17 December 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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	If 250U Applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried	
Item 2. Item 2: Adoption of Remuneration Report	Ordinary	90,175,722	469,986	517,185	535,474	288,886	131,549	24,570	91,197,319 99.34%	601,535 0.66%	560,044	Carried	No
Item 3. Item 3: Re-election of Diana Eilert as a Director	Ordinary	89,897,723	747,120	3,379,454	467,505	504,634	55,270	53,231	93,997,337 99.15%	802,390 0.85%	520,736	Carried	N/A
Item 4. Item 4: Election of Matthew Quinn as a Director	Ordinary	88,810,996	1,849,153	3,353,609	478,044	558,287	20,395	34,453	92,938,418 98.03%	1,869,548 1.97%	512,497	Carried	N/A
Item 5. Item 5: Managing Director's Long-Term Incentive	Ordinary	90,362,185	219,599	576,059	555,659	436,080	159,301	17,754	91,589,850 99.59%	378,900 0.41%	573,413	Carried	N/A
Item 6. Item 6: Constitutional Amendment	Special	90,559,530	46,357	3,367,459	518,456	517,843	76,486	17,806	94,661,358 99.87%	122,843 0.13%	536,262	Carried	N/A
Item 7. Item 7: Reinstatement of Proportional Takeover Approval Rule	Special	90,134,123	492,779	3,342,168	522,732	547,286	61,150	3,699	94,240,103 99.42%	553,929 0.58%	526,431	Carried	N/A

The following item was proposed but not put to the meeting as Item 2 received less than 25% of votes against the adoption of the 2020 Remuneration Report.

Item 8. Item 8: Spill Resolution	Ordinary	2,221,605	88,308,790	610,861	557,111	160,030	236,688	47,287	N/A			N/A	N/A
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* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.