

Results of meeting

Name of entity

Elders Limited

ABN/ACN/ARSN/ARBN

004 336 636

Date of meeting

12 December 2019

Resolutions voted on at the meeting					If decided by poll					Proxies and direct votes received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
2	Remuneration Report	Passed	Poll	1 st Strike	53,358,551	63.60	30,535,381	36.40	1,562,083	52,417,520	30,530,781	1,559,599	653,830
3	Re-election of Ian Wilton	Passed	Poll	N/A	85,240,237	99.58	360,533	0.42	1,645,773	82,819,788	360,533	1,643,289	640,379
4	Managing Director's Long Term Incentive	Passed	Poll	N/A	63,670,166	75.85	20,267,314	24.15	1,518,535	62,759,143	20,263,191	1,505,856	633,540
5	Approval of Financial Assistance	Passed	Poll	N/A	85,314,936	99.64	305,694	0.36	1,625,913	82,894,417	305,694	1,623,429	640,449
6	Ratification of Prior Issue of Securities	Passed	Poll	N/A	8,651,214	68.32	4,016,525	31.68	22,444,697	8,515,791	4,016,525	22,433,297	125,195