

2 February 2018

The Manager
Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Ruralco Holdings Limited (ASX code: RHL) - Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), each resolution put to the 2017 Annual General Meeting of Ruralco Holdings Limited, held on Friday 2 February 2018, was passed as set out in the attached.

Yours sincerely,



Timothy Rowe
Acting General Counsel and Group Company Secretary

RURALCO HOLDINGS LIMITED
2018 Annual General Meeting
Friday, 02 February 2018
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration report	Ordinary	47,653,122 87.52%	5,364,111 9.85%	1,429,852 2.63%	81,180	Carried on a show of hands			Carried
2 Grant of performance rights to Mr Dillon	Ordinary	49,159,877 90.25%	4,103,239 7.53%	1,210,384 2.22%	126,984	Carried on a show of hands			Carried
3 Grant of shares rights to Chief Executive Officer	Ordinary	51,327,598 94.30%	1,904,517 3.49%	1,205,403 2.21%	162,966	Carried on a show of hands			Carried
4 Re-election of a director Elizabeth Johnstone	Ordinary	48,104,471 88.26%	4,970,155 9.12%	1,429,852 2.62%	96,006	Carried on a show of hands			Carried
5 Re-election of director Trudy Vonhoff	Ordinary	48,184,839 88.41%	4,889,786 8.97%	1,429,852 2.62%	96,007	Carried on a show of hands			Carried
6 Election of Director Andrew Macpherson	Ordinary	48,177,054 88.44%	4,869,234 8.94%	1,431,466 2.62%	122,730	Carried on a show of hands			Carried
7 Ratification of the Placement	Ordinary	23,358,034 90.42%	1,043,649 4.04%	1,429,852 5.54%	10,076,792	Carried on a show of hands			Carried

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