

17 February 2017

The Manager
Company 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 Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached Proxy Summary.

Yours sincerely,



Ilona Alsters
General Counsel and Company Secretary

Ruralco Holdings Limited
Annual General Meeting
Friday, 17 February 2017
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	53,335,118 95.08%	1,823,789 3.25%	937,656 1.67%	299,936	Carried by a show of hands			Carried
2 Election of Director: Richard John Lee	Ordinary	55,237,104 98.12%	72,573 0.13%	982,217 1.75%	104,605	Carried by a show of hands			Carried
3 Re-Election of Director: Michael John Millner	Ordinary	55,191,545 98.06%	106,866 0.19%	982,217 1.75%	115,871	Carried by a show of hands			Carried
4 Re-Election of Director: Trudy Joy Vonhoff	Ordinary	53,755,728 95.48%	1,557,195 2.77%	982,512 1.75%	101,064	Carried by a show of hands			Carried
5 Approval of TP Jones Acquisition	Ordinary	53,731,646 95.42%	1,595,322 2.83%	984,684 1.75%	84,847	Carried by a show of hands			Carried
6 Re-insertion of proportional takeover provisions in the Constitution	Special	55,106,147 98.02%	179,152 0.32%	930,979 1.66%	180,221	Carried by 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.