



Farm Pride Foods Ltd
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21 October 2014

By Facsimile: 1300 300 021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting – Farm Pride Foods Limited

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 faithfully

Bruce De Lacy
Company Secretary

1) Re-election of Peter Bell as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,979,560	92,402	16,440	570,379

The motion was carried as an ordinary resolution on a show of hands.

2) Election of Bruce De Lacy as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
37,979,560	92,402	16,440	570,379

The motion was carried as an ordinary resolution on a show of hands.

3) Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
7,607,785	235,656	18,668	571,379

The motion was carried as an ordinary resolution on a show of hands.

4) Holding a Spill Meeting

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
265,530	7,452,154	248,294	467,510

The motion was not put to the meeting as the requisite majorities were met on Item 3.