



**GrainCorp**

100 YEARS OF GROWTH

20 February 2019

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

Dear Sir/Madam,

**GrainCorp Limited (ASX: GNC)**

**Annual General Meeting for the Financial Year ended 30 September 2018**

**Results of Meeting**

In accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, GrainCorp Limited advises the details of the resolutions, the proxies received and the outcome of voting in respect of each resolution put to the Annual General Meeting held today as detailed in the attached summary.

Yours faithfully,

**GrainCorp Limited**

Annerly Squires  
Company Secretary

GrainCorp Limited (ASX:GNC)

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ABN 60 057 186 035



ANNUAL GENERAL MEETING  
Wednesday, 20 February, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 ADOPTION OF REMUNERATION REPORT	133,115,499	27,448,449	333,481	682,651	276,123	2,092,476	134,894,498 82.02%	29,574,151 17.98%	682,984
3.1 RE-ELECTION OF MR DONALD MCGAUCHIE AO	100,498,190	58,002,509	341,422	2,750,293	427,902	2,040,657	102,861,581 63.09%	60,184,492 36.91%	2,750,293
3.2 RE-ELECTION OF MR PETER RICHARDS	95,915,315	62,601,112	343,025	2,732,962	2,318,833	148,701	100,170,540 61.43%	62,883,839 38.57%	2,740,962
4 GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER, MR MARK PALMQUIST	134,237,191	26,417,635	334,075	599,299	1,955,115	422,615	137,691,776 83.67%	26,877,476 16.33%	599,632

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item