



2016 AGM – Voting Results

The Annual General Meeting of Elders Limited was held today, Friday 16 December 2016. The following information is provided in accordance with the ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2 - Remuneration Report	Ordinary	47,636,403	704,386	1,042,925	518,938	324,392	232,429	12,097	49,343,454 98.14%	936,815 1.86%	538,830	Carried
Item 3 - Re-election of Mr Ian Wilton	Ordinary	48,589,829	75,810	1,100,055	138,966	635,762	25,545	45,111	50,887,611 99.8%	101,355 0.2%	184,077	Carried
Item 4 - Ratification of Placement Shares under Listing Rule 7.1	Ordinary	9,381,961	519,842	1,124,678	997,905	465,325	119,961	42,138	11,525,471 94.67%	648,261 5.33%	1,040,043	Carried
Item 5 - Approval of Issue of Securities under Long Term Incentive Plan – exception to Listing Rule 7.1	Ordinary	47,678,346	636,974	1,211,757	375,575	482,872	211,273	12,273	49,808,099 98.31%	857,311 1.69%	417,389	Carried
Item 6 - Managing Director's Long Term Incentive	Ordinary	44,989,803	3,298,530	1,047,101	569,226	446,914	253,145	6,359	47,011,309 92.96%	3,562,056 7.04%	579,256	Carried
Item 7 - Amendment to Constitution	Special	48,185,878	106,368	1,146,299	466,115	623,285	42,706	40,427	50,517,427 99.71%	149,074 0.29%	506,542	Carried

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