



25 August 2010

The Manager Companies  
 ASX Limited  
 20 Bridge Street  
 Sydney NSW 2000

## **AGM RESULTS 25 AUGUST 2010**

In terms of Listing Rule 3.13.2 please be advised that the results of shareholder votes on resolutions put to the AGM today are as follows;

### **Resolution 1 – Accounts and Reports**

No vote required

### **Resolution 2 – Remuneration Report**

The adoption of the Remuneration Report for the year ended 31 March 2010 (as included in the Directors' Report) was carried by a show of hands

#### Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
No. of proxies	12	Nil	Nil	11
Votes	833,492	Nil	Nil	22,269,977

### **Resolution 3 – Election of Director**

This resolution was withdrawn because Mr. Glenn Tetley resigned from the Company

### **Resolution 4 – Election of Director**

This resolution was withdrawn because Mr. Wayne Kernaghan resigned from the Company

### **Resolution 5 – Election of Director**

The election of Mr. Ross Withers was carried by a show of hands

#### Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
No. of proxies	12	Nil	Nil	11
Votes	833,492	Nil	Nil	22,269,977

**Resolution 6 - Approval of Performance Rights Plan**

The approval of the "FarmWorks Australia Limited Performance Rights Plan" was carried by a show of hands  
Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
No. of proxies	11	Nil	1	11
Votes	197,810	Nil	635,682	22,269,977

**Resolution 7 - Approval to the Grant of Options to Director Ross Withers**

The grant of options to Director, Ross Withers was carried by a show of hands  
Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
No. of proxies	12	Nil	Nil	11
Votes	833,492	Nil	Nil	22,269,977

**Resolution 8 - Approval to the Grant of Options to Director Wayne Kernaghan**

This resolution was withdrawn because Mr. Wayne Kernaghan resigned from the Company

**Resolution 9 - Approval to the Grant of Options to Director Kevin Dart**

The grant of options to Director, Kevin Dart was carried by a show of hands  
Proxies

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary</u>
No. of proxies	12	Nil	Nil	11
Votes	833,492	Nil	Nil	22,269,977

By order of the Board

Yours sincerely  
Chairman