



2017 AGM – Voting Results

The Annual General Meeting of Elders Limited was held today, Thursday 14 December 2017. 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	52,601,293	489,343	821,777	139,445	440,363	198,873	38,969	54,065,928 98.74%	688,841 1.26%	233,309	Carried
Item 3 - Election of Ms Diana Eilert	Ordinary	52,971,089	93,822	823,290	173,657	636,788	128,602	42,815	54,907,445 99.60%	222,424 0.40%	216,472	Carried
Item 4 - Approval of Issue of Securities under Long Term Incentive Plan – exception to Listing Rule 7.1	Ordinary	52,529,495	432,564	848,492	251,307	518,201	228,405	61,599	54,262,603 98.80%	660,969 1.20%	312,906	Carried
Item 5 - Managing Director's Long Term Incentive	Ordinary	52,428,408	538,592	850,997	243,861	566,841	227,745	13,619	54,249,742 98.61%	766,337 1.39%	309,840	Carried
Item 6 - Reinstatement of Proportional Takeover Approval Rule in the Constitution	Special	52,824,901	224,768	899,679	114,305	655,805	140,907	11,493	54,856,663 99.34%	365,675 0.66%	125,798	Carried

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