



15 February 2018

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 2017**

**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**

A handwritten signature in black ink, appearing to read "Gregory Greer", written over a faint, light-colored signature line.

Gregory Greer  
Company Secretary

**GrainCorp Limited**

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Sydney NSW 2000

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ANNUAL GENERAL MEETING  
Thursday, 15 February, 2018

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	152,521,531	5,103,318	401,464	200,322	7,938,641	2,146,601	162,118,198 95.72%	7,254,019 4.28%	204,322
3.1 ELECTION OF MR GRAHAM BRADLEY AM	157,489,830	134,939	414,411	198,676	9,952,635	116,015	169,431,308 99.85%	251,054 0.15%	198,676
3.2 RE-ELECTION OF MS REBECCA DEE-BRADBURY	156,952,590	525,464	419,220	323,117	8,078,277	2,013,838	167,024,519 98.50%	2,539,402 1.50%	323,117
3.3 RE-ELECTION OF MS BARBARA GIBSON	157,534,421	81,743	419,641	185,603	9,964,890	126,208	169,369,373 99.80%	332,062 0.20%	185,603
3.4 RE-ELECTION OF MR DANIEL MANGELSDORF	156,837,316	780,868	412,727	206,945	9,982,920	81,916	168,807,395 99.49%	862,884 0.51%	206,945
4 GRANT OF PERFORMANCE RIGHTS TO MD & CEO, MR MARK PALMQUIST	152,614,039	4,977,880	426,896	156,768	9,653,873	426,070	163,955,370 96.81%	5,408,050 3.19%	156,768

\*\* - 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