



5 December 2016
Ref: 1422859_1

Herefords Australia Limited
Locked Bag 7
ARMIDALE NSW 2350

Dear Directors

We advise the final vote counts for the meeting held on 1 December 2016 are as follows:

Motion 3

For	317
Against	541
Abstain	6
Total	864

Motion 4

For	158
Against	703
Abstain	3
Total	864

Motion 5

For	179
Against	646
Abstain	11
Total	836

Motion 6

For	225
Against	615
Abstain	14
Total	854

Motion 7

For	317
Against	533
Abstain	14
Total	864

Motion 8 – Did not vote on the day



Motion 9

For	257
Against	582
Abstain	18
Total	857

Motion 10

For	314
Against	529
Abstain	15
Total	858

Motion 11

For	228
Against	605
Abstain	18
Total	851

Motion 12

For	307
Against	546
Abstain	4
Total	857

Motion 13

For	220
Against	632
Abstain	5
Total	857

Motion 14

For	256
Against	592
Abstain	7
Total	855

We note the total votes for each motion vary as not all members elected to complete either for, against or abstain on each motion.

Yours faithfully
Roberts & Morrow

Sam Notley
Partner

Enclosure