



**AGRI-TRADE HOLDINGS
LIMITED**

Level 28, 1 Market Street
Sydney NSW 2000
PO Box 644, Strathfield NSW 2135
Telephone: 0438 184 784

30th December 2015

RESULTS OF THE ANNUAL GENERAL MEETING 2014

The Company held the 2014 Annual General Meeting this morning and the following resolutions were passed.

	For	Against	Abstain	Result
Resolution 1 Remuneration Report	8,297,043	4,929,711	-	Passed
Resolution 2 Director Election Ivkovic	13,226,547	7	-	Passed

ENQUIRIES

Enquiries can be directed to the Company Secretary Mr Raymond Taylor on 0438 184 784 or by email to raymond@agritradeholdings.com.au