



**AGRI-TRADE HOLDINGS  
LIMITED**

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Sydney NSW 2000  
PO Box 644, Strathfield NSW 2135  
Telephone: 0438 184 784

30th December 2015

**RESULTS OF THE ANNUAL GENERAL MEETING 2015**

The Company held the 2015 Annual General Meeting this morning with the following results.

	For	Against	Abstain	Net Result	Result
Resolution 1 Remuneration Report	13,339,857	15	-	13,339,842	<b>Passed</b>
Resolution 2 Consolidation of shares 5 to 1	13,339,856	14	2	13,339,842	<b>Passed</b>
Resolution 3 Change of Nature & Scale of Activities	13,339,865	5	2	13,339,860	<b>Passed</b>
Resolution 4 IVS Acquisition	13,339,865	5	2	13,339,860	<b>Passed</b>
Resolution 5 MVH Acquisition	13,339,865	5	2	13,339,860	<b>Passed</b>
Resolution 6 Issue of a Prospectus	13,339,865	5	2	13,339,860	<b>Passed</b>
Resolution 7 Re-Elect Mr Kumar	13,283,265	7	56,600	13,283,258	<b>Passed</b>
Resolution 8 Increase in Non-executive Directors fees	6,370,606	6,969,266	-	(598,660)	<b>Defeated</b>
Resolution 9 Issue Campbell Shares in lieu of Director fees	12,999,890	339,973	9	12,659,917	<b>Passed</b>
Resolution 10 Issue Kumar Shares in lieu of Director fees	12,999,890	339,973	9	12,659,917	<b>Passed</b>
Resolution 11 Issue Smith Shares in lieu of Director fees	12,999,890	339,973	9	12,659,917	<b>Passed</b>
Resolution 12 Issue Ainsworth shares in lieu of Director fees	12,999,890	339,973	9	12,659,917	<b>Passed</b>
Resolution 13 Issue Sutton shares in lieu of Director fees	12,999,886	339,977	9	12,659,909	<b>Passed</b>
Resolution 14 Issue Ivkovic shares in lieu of Director fees	12,999,886	339,977	9	12,659,909	<b>Passed</b>
Resolution 15 Placement	6,597,259	6,742,610	3	145,351	<b>Defeated</b>
Resolution 16 Name Change to IVS Holdings Ltd – Special Resolution	13,339,856	5	9	13,339,851	<b>Passed as a special resolution</b>

**ENQUIRIES**

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