



SELECT HARVESTS

28 October 2003

Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

ANNUAL GENERAL MEETING SELECT HARVESTS LIMITED

As required by section 251AA(2) of the Corporations Act the following statistics are provided in respect to each motion on the agenda. In respect to each motion the total number of votes exercisable by all validly appointed proxies was:

To receive and consider financial statements

☐ Votes where the proxy directed to vote 'for' the motion	11,671,138
☐ Votes where the proxy was directed to vote 'against' the motion	0
☐ Votes where the proxy may exercise a discretion how to vote	2,127,263

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	764
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

To elect Mr Brian P Burns as a Director

☐ Votes where the proxy directed to vote 'for' the motion	11,653,306
☐ Votes where the proxy was directed to vote 'against' the motion	4,585

☐ Votes where the proxy may exercise a discretion how to vote	2,130,395
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In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	10,879
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

To elect Mr David J Williams as a Director

☐ Votes where the proxy directed to vote 'for' the motion	11,653,306
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☐ Votes where the proxy was directed to vote 'against' the motion	4,585
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☐ Votes where the proxy may exercise a discretion how to vote	2,130,395
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In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	10,879
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Appointment of Director turned 72

☐ Votes where the proxy directed to vote 'for' the motion	11,579,517
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☐ Votes where the proxy was directed to vote 'against' the motion	78,729
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☐ Votes where the proxy may exercise a discretion how to vote	2,128,957
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In addition, the number of votes where the proxy was directed to abstain from voting on the motion was	11,962
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The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

To amend the Company's Constitution

☐ Votes where the proxy directed to vote 'for' the motion	11,545,003
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☐ Votes where the proxy was directed to vote 'against' the motion	93,991
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☐ Votes where the proxy may exercise a discretion how to vote	2,148,100
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In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 12,071

The results of voting on each motion is as follows:

The motion was carried on a show of hands as a special resolution.

Approval to the grant of Options under Executive Share Option Scheme

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|--|------------|
| ☐ Votes where the proxy directed to vote 'for' the motion | 10,219,377 |
| ☐ Votes where the proxy was directed to vote 'against' the motion | 1,176,621 |
| ☐ Votes where the proxy may exercise a discretion how to vote | 430,653 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 42,703

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Approval to the grant of Options to Mr John Bird - 2002 Option Package

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|--|------------|
| ☐ Votes where the proxy directed to vote 'for' the motion | 10,218,313 |
| ☐ Votes where the proxy was directed to vote 'against' the motion | 1,178,157 |
| ☐ Votes where the proxy may exercise a discretion how to vote | 430,653 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 45,522

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Approval to the grant of Options to Mr John Bird - 2003 Option Package

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|--|------------|
| ☐ Votes where the proxy directed to vote 'for' the motion | 10,225,622 |
| ☐ Votes where the proxy was directed to vote 'against' the motion | 1,178,157 |
| ☐ Votes where the proxy may exercise a discretion how to vote | 430,653 |

In addition, the number of votes where the proxy was directed to abstain from voting on the motion was 38,213

The results of voting on each motion is as follows:

The motion was carried on a show of hands as an ordinary resolution.

Dated this 28 day of October 2003

Marcello Mattia
Company Secretary