



# Company announcement

GrainCorp Limited ABN 60 057 186 035

Date: 27 February 2008

To: The Manager  
Announcements  
Company announcements office

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## PUBLIC ANNOUNCEMENT

**Contents for immediate release:**  
(Annual General Meeting Results)

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GrainCorp Limited  
 ABN 60 057 186 035

**ANNUAL GENERAL MEETING – WEDNESDAY 27 FEBRUARY 2007**

**RESULTS OF MEETING**

As required by section 251AA92 of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the security holder directed the proxy vote:					Manner in which votes were cast in person as by proxy on a Poll (where Applicable)			Outcome
	TOTAL	Votes "for"	Votes "against"	Votes "abstain"	Votes "open - usable"	"for"	"against"	"abstain"	
2. Receive and adopt the Remuneration Report	32,986,738	28,249,683	1,002,507	1,118,419	2,616,129	Passed on a show of hands	Passed on a show of hands	"abstain" *	Remuneration Report adopted by shareholders
3. Re-Elect Mr GDW Curlewis as a Director	32,986,898	24,800,817	1,454,825	4,121,978	2,609,278	Passed on a show of hands	Passed on a show of hands		Mr GDW Curlewis appointed as a director for a further 3 year term
4. Retention of GGA Foundation Share#	32,986,898	3,466,284	27,085,543	83,762	2,351,309	72,424,464 70.61%	30,139,783 29.39%	87,686	GGA FDN Share not retained#

\* - 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.

\*\* - The Retention of the GGA Foundation Share voting process included ordinary shareholders and 60,119,264 voting rights held by GGA under clause 9.18(b) of the Company constitution.

# The GGA Foundation Share ceases to exist in accordance with Clause 2.21B of the Company Constitution.