

# Agricultural Land Trust

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7 February 2014

By Facsimile: 1300 300 021

Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

## **Results of UNIT HOLDERS MEETING 2014 AGRICULTURAL LAND TRUST**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully,



**Craig Porter**

Company Secretary

1) **AMEND CONSTITUTION TO IMPLEMENT UNIT CANCELATION**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
56,408,552	1,762,211	162,782	10,494,004

The motion was carried as a special resolution on a poll the details of which are:

For	Against	Abstain
66,706,737	9,413,623	9,147

2) **TERMINATION OF THE LINKLETTERS LEASE**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
885,259	1,643,314	9,147	10,615,801

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
11,029,809	9,416,523	9,147

3) **APPROVAL OF INCREASE IN CARATTI ENTITIES INTEREST**

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
731,624	1,796,949	9,147	10,615,801

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
11,029,809	9,416,523	9,147