



Australian Agricultural Company Limited
ABN 15 010 892 270

Proposed purchase of two NT cattle stations rejected at Extraordinary General Meeting

ASX Announcement No. 41/2009

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A proposal by Australian Agricultural Company Limited ('AAco') to purchase two Northern Territory cattle stations was rejected by shareholders at an Extraordinary General Meeting ('EGM') in Brisbane today.

The 25% shareholding in AAco held by Futuris Corporation Limited (i.e. 66,062,891 shares) was excluded from voting.

Provisional results of the poll were as follows:

For		Against		Abstain (note only)	
Number of votes	Number of shareholders	Number of votes	Number of shareholders	Number of votes	Number of shareholders
29,242,669	1,887	77,070,571	445	161,550	13
27.51%	80.92%	72.49%	19.08%		

ENDS

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